

## Electronic Committee of the Whole

held via Zoom at City of Penticton  
171 Main Street, Penticton, B.C.

Tuesday, February 1, 2022

Recessed from the Regular Council Meeting at 1:00 p.m.

**Present via Zoom:** Mayor Vassilaki  
Councillor Bloomfield  
Councillor Miller  
Councillor Regehr  
Councillor Robinson  
Councillor Sentes  
Councillor Watt

**Staff via Zoom:** Donny van Dyk, Chief Administrative Officer  
Angie Collison, Corporate Officer  
Angela Campbell, Acting General Manager, Finance & Administration  
Blake Laven, Director of Development Services  
Anthony Haddad, General Manager, Community Services  
Kristen Dixon, General Manager of Infrastructure  
Cheryl Hardisty, Senior Executive Assistant  
Paula McKinnon, Deputy Corporate Officer

1. **Call to order**

The Mayor called the Committee of the Whole meeting to order at 1:01 p.m.

2. **Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the agenda for the Committee of the Whole meeting held on February 1, 2022 be adopted as presented.

**CARRIED UNANIMOUSLY**

3. **Delegations:**

3.1 Proclamation "Real Acts of Caring" February 13-19, 2022

Ms. Burdock and KVR Grade 7 Students encouraged Council and residents to participate in Real Acts of Caring Week, February 13-19, 2022. Mayor Vassilaki proclaimed February 13-19, 2022 as 'Real Acts of Caring Week' in the City of Penticton.

3.2 2022 Regional District of Okanagan Similkameen Budget

Jim Zaffino, Manager of Finance, RDOS, presented to Council the 2022 Regional District of Okanagan Similkameen budget.

3.3 Penticton Community Fridge and Pantry

Allison Howard and Dave Corbeil provided Council with a presentation on the Penticton Community Fridge and Pantry project.

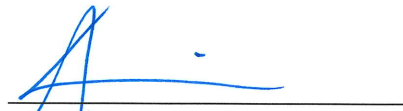
4. **Adjourn to Regular Meeting**

**It was MOVED and SECONDED**

THAT Council adjourn the Committee of the Whole meeting held February 1, 2022 at 1:41 p.m. and reconvene the Regular Meeting of Council.

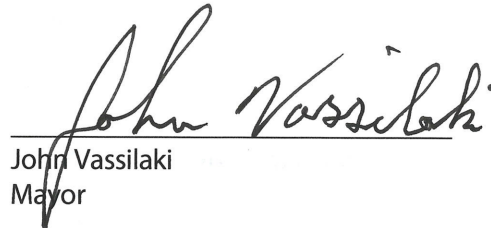
**CARRIED UNANIMOUSLY**

Certified correct:



Angie Collison  
Corporate Officer

Confirmed:



John Vassilaki  
Mayor