

# **Minutes**

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## Special Council Meeting held at the City of Penticton, Room A 171 Main Street, Penticton, B.C.

Tuesday, June 21, 2022 at 10:00 a.m.

**Present:** 

Mayor Vassilaki

Councillor Regehr Councillor Watt Councillor Sentes Councillor Bloomfield Councillor Miller Councillor Robinson

Staff:

Donny van Dyk, Acting Chief Administrative Officer

Angie Collison, Corporate Officer

Angela Campbell, Director of Finance & Administration Anthony Haddad, General Manager, Community Services

Blake Laven, Director of Development Services Kristen Dixon, General Manager of Infrastructure

#### 1. Call to Order

The Mayor called the Special Council Meeting to order at 10:00 a.m.

#### 2. Adoption of Agenda

215/2022

## It was MOVED and SECONDED

THAT Council adopt the agenda for the Special Council Meeting held on June 21, 2022 as presented.

**CARRIED UNANIMOUSLY** 

### 3. Adjournment to a Closed Meeting:

216/2022

#### It was MOVED and SECONDED

THAT Council adjourn to a closed meeting of Council at 10:01 a.m. pursuant to the provisions of the *Community Charter* as follows: Section 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED UNANIMOUSLY** 

Certified correct:

Angie Collison Corporate Officer Confirmed:

6hn Vassilaki

Mayor