

**Committee of the Whole**  
held at City Hall, Council Chambers  
171 Main Street, Penticton, B.C.

**Tuesday, January 17, 2023**  
**Recessed from the Regular Council Meeting at 1:00 p.m.**

**Present:** Mayor Bloomfield  
Councillor Boulton  
Councillor Gilbert  
Councillor Graham  
Councillor Konanz  
Councillor Miller  
Councillor Watt

**Staff:** Donny van Dyk, Chief Administrative Officer  
Angie Collison, Corporate Officer  
Angela Campbell, Director of Finance & Administration  
Kristen Dixon, General Manager of Infrastructure  
Anthony Haddad, General Manager, Community Services  
Blake Laven, Director of Development Services  
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 January 17, 2023 be adopted as presented.

**CARRIED UNANIMOUSLY**

3. **Delegations:**

3.1 BC Transit Update

Chelsea Mossey, Senior Manager, Government Relations, and Erin Sparks, Senior Transit Planner, of BC Transit provided Council with a presentation on an overview of BC Transit, upcoming major initiatives to the South Okanagan-Similkameen Transit System and an update on the Penticton Transit Network Restructure Plan.

3.2 Peer Assisted Care Teams (PACT)

Leah Schulting, Executive Director - SOS Branch, Colleen Caron, President of Board of Directors, Jonny Morris, CEO – BC Division (*via Zoom*), Zameena Dadani, Communications and Marketing Manager (*via Zoom*), and Erin Ewart, Associate Director, Crisis Care Reform (*via Zoom*), of Canadian Mental Health Association provided Council with a presentation on Peer Assisted Care Teams (PACT).

3.3 RDOS Budget 2023-2027 as at First Reading

Jim Zaffino, Manager of Finance, and Nathan Grant, Account Manager for Asset Management, RDOS, presented to Council a brief overview of Regional Districts and the 2023 Regional District of Okanagan-Similkameen budget at first reading.

3.4 Travel Penticton Update

Thom Tischik, Executive Director, and Jessica Dolan, Chair, of Travel Penticton presented to Council a review of Travel Penticton's 2022 key deliverables and 2023 projects.

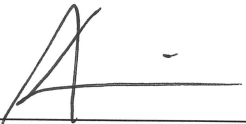
4. **Adjourn to Regular Meeting**

**It was MOVED and SECONDED**

THAT Council adjourn the Committee of the Whole meeting held January 17, 2023 at 3:00 p.m. and reconvene the Regular Meeting of Council.

**CARRIED UNANIMOUSLY**

Certified correct:



Angie Collison  
Corporate Officer

Confirmed:



Julius Bloomfield  
Mayor