

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

Monday, April 3, 2023
Recessed from the Regular Council Meeting at 10:00 a.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 of 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 10:02 a.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on April 3, 2023 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations:**

3.1 Penticton Farmers' Market

Joseph Ciaramella, President, and Linda Van Alphen, Market Manager, Penticton Farmers' Market Society, provided Council with a presentation on the new Penticton Farmers' Market and requested that Council consider granting the Penticton Farmers' Market Society with priority tenancy of 100 Block Main Street from April to October every year.

3.2 Penticton Art Gallery Operations & Finances

Paul Crawford, Director/Curator, Penticton Art Gallery, provided Council with an overview of the Penticton Art Gallery's history, operations and need for financial assistance and requested that Council consider funding the full grant request of \$125,000 to the Penticton Art Gallery.

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held April 3, 2023 at 11:24 a.m. and reconvene the Regular Meeting of Council.

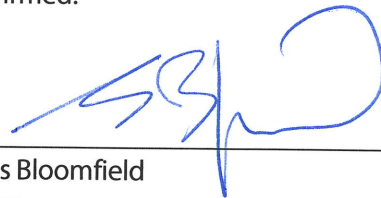
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor