

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

**Tuesday, April 18, 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  
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 April 18, 2023 be adopted as presented.

**CARRIED UNANIMOUSLY**

3. **Delegations:**

3.1 CFSOS 30<sup>th</sup> Anniversary & Operating of Neighbourhood Small Grants

Aaron McRann, Executive Director, and Kim English, Neighbourhood Small Grants Coordinator, Community Foundation of the South Okanagan Similkameen, provided Council with a presentation about the Foundation, which is celebrating its 30<sup>th</sup> Anniversary on April 20, and reminded Council and the community that the Neighbourhood Small Grants program application opens on April 4, 2023.

Mayor Bloomfield read the proclamation proclaiming April 20, 2023 as 'Community Foundation Day' in the City of Penticton.

3.2 Snpaʔx̄təntn - Supportive Housing Program

Bob Hughes, Executive Officer, ASK Wellness Society, and Shauna Fox, Executive Director, Ooknakane Friendship Centre, provided Council with information about Snpaʔx̄təntn (Healing House), Penticton's newest supportive housing program opening in June located at 3240 Skaha Lake Road.

4. **Adjourn to Regular Meeting**

**It was MOVED and SECONDED**

THAT Council adjourn the Committee of the Whole meeting held April 18, 2023 at 1:38 p.m. and reconvene the Regular Meeting of Council.

**CARRIED UNANIMOUSLY**

Certified correct:



Angie Collison  
Corporate Officer

Confirmed:



Julius Bloomfield  
Mayor