

Minutes

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

Tuesday, May 16, 2023 Recessed from the Regular Council Meeting at 1:00 p.m.

Present:

Mayor Bloomfield Councillor Boultbee 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

Hayley Anderson, Legislative Assistant

1. Call to order

The Mayor called the Committee of the Whole meeting to order at 1:03 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the agenda for the Committee of the Whole meeting held on May 16, 2023 be adopted as amended by removing item 3.2.

CARRIED UNANIMOUSLY

3. **Delegations:**

3.1 Proclamation "Seniors' Week" June 4-10, 2023

Elmie Saaltink, Seniors Wellness Society provided Council with a presentation on the importance of Seniors' Week and the events going on for Seniors in the community.

Mayor Bloomfield read the proclamation proclaiming June 4-10, 2023 as "Seniors' Week" in the City of Penticton.

4. Adjourn to Regular Meeting

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held May 16, 2023 at 1:12 p.m. and reconvene the Regular Meeting of Council.

CARRIED UNANIMOUSLY

Certified correct:

Angie Collison Corporate Officer Confirmed:

Julius Bloomfield

Mayor