

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

Tuesday, July 18, 2023
Recessed from the Regular Council Meeting at 1:00 p.m.

Present: Mayor Bloomfield
Councillor Boulton
Councillor Graham
Councillor Miller
Councillor Watt

Absent: Deputy Mayor Konanz
Councillor Gilbert

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
Anthony Policicchio, Facilities Manager
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 July 18, 2023 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations:**

3.1 100 More Homes / Social Development MOU Report

Linda Sankey, South Okanagan Similkameen Brian Injury Society and Jamie Lloyd-Smith, Social Development Specialist – City of Penticton, provided Council with a presentation on the Memorandum of Understanding between 100 More Homes Penticton and the City.

3.2 Penticton Pickleball Club Update

Dave Burgoyne, President, Penticton Pickleball Club, provided Council with a presentation on the Penticton Pickleball Club and their need for more pickleball courts in Penticton to meet the current demand for court time. Mr. Burgoyne informed Council that the Penticton Pickleball Club is prepared to provide \$100,000 plus increased lease payments towards the construction of new courts.

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held July 18, 2023 at 1:31 p.m. and reconvene the Regular Meeting of Council.

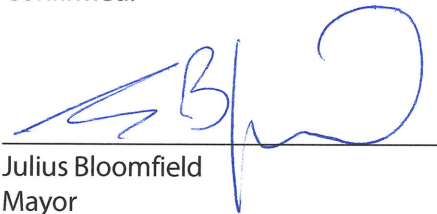
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor