



Minutes

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Special Council Meeting
held at City Hall, Room A
171 Main Street, Penticton, B.C.

Monday, July 24, 2023
at 4:00 p.m.

Present: Mayor Bloomfield
Deputy Mayor Konanz
Councillor Boulton
Councillor Gilbert
Councillor Graham
Councillor Watt

Absent: Councillor Miller

Staff: Donny van Dyk, Chief Administrative Officer
Angie Collison, Corporate Officer
Kristen Dixon, General Manager of Infrastructure

1. Call to Order

The Mayor called the Special Council Meeting to order at 4:00 p.m.

2. Adoption of Agenda

278/2023

It was MOVED and SECONDED

THAT Council adopt the agenda for the Special Council Meeting held on July 24, 2023 as presented.

CARRIED UNANIMOUSLY

3. Adjournment to a Closed Meeting

279/2023

It was MOVED and SECONDED

THAT Council adjourn to a closed meeting of Council at 4:02 p.m. pursuant to the provisions of the *Community Charter* as follows: *Section 90(1)*

(c) *labour relations or other employee relations;*

(g) *litigation of potential litigation affecting the municipality; and*

(i) *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

CARRIED UNANIMOUSLY

Certified correct:

Angie Collison
Corporate Officer

Confirmed:

Julius Bloomfield
Mayor