



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

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

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

Staff: Donny van Dyk, Chief Administrative Officer
Angie Collison, Corporate Officer
Elma Hamming, Manager of Finance
Kristen Dixon, General Manager of Infrastructure
Blake Laven, Director of Development Services
Kelsey Johnson, Manager of Recreation, Arts and Culture
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 August 1, 2023 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations:**

3.1 Penticton Art Gallery

Dr. Claude Roberto, Board President, Paul Crawford, Director/Curator, Ret Tinning, Board Treasurer and Julia Snow, Administrator/Bookkeeper – Penticton Art Gallery, provided Council with a brief overview of their financial practices and answered Council's questions regarding the Penticton Art Gallery's finances. Mr. Tinning invited Council members who require a further detailed review of the finances to reach out.


4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held August 1, 2023 at 1:58 p.m. and reconvene the Regular Meeting of Council.

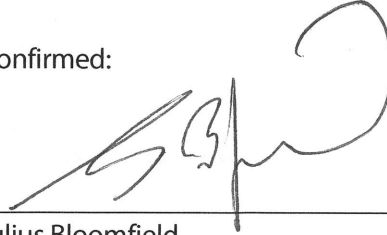
CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor