

Minutes

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

Tuesday, August 15, 2023 Recessed from the Regular Council Meeting at 1:00 p.m.

Present:

Mayor Bloomfield

Deputy Mayor Konanz Councillor Boultbee Councillor Gilbert Councillor Graham 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 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 15, 2023 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations:**

3.1 ASK Wellness Society – Peer Ambassador Program

Keith Girard, Team Lead of Peer Ambassador Program – ASK Wellness Society, provided Council with an update on the Peer Ambassador Program.

3.2 People for Penticton Pets wish to collaborate with City to enhance dog parks

Lisa Fox, Anne-Marie Savard and Jane Thornthwaite – People for Penticton Pet, provided Council with a presentation on the People for Penticton Pets Committee's challenges, goals and solutions to improve dog friendly parks and beaches in Penticton.

3.3 Penticton Paddle Sports and Skaha Lake East Boathouse

Launa Maundrell, President, Penticton Paddle Sports Association, provided Council with an overview of the Penticton Paddle Sports Association and informed Council of the need for a new boathouse on Skaha Lake.

4. Adjourn to Regular Meeting

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held August 15, 2023 at 1:59 p.m. and reconvene the Regular Meeting of Council.

CARRIED UNANIMOUSLY

Certified correct:

Angie Collison Corporate Officer Confirmed:

Julius Bloomfield

Mayor