

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

**Tuesday, January 16, 2024**  
**Recessed from the Regular Council Meeting at 1:00 p.m.**

**Present:**

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

**Staff:**

Anthony Haddad, City Manager  
Angie Collison, Corporate Officer  
Angela Campbell, Director of Finance & Administration  
Kristen Dixon, General Manager of Infrastructure  
Blake Laven, Director of Development Services  
Kelsey Johnson, Director of Community 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 January 16, 2024 be adopted as presented.

**CARRIED UNANIMOUSLY**

3. **Delegations:**

3.1 Proclamation "Penticton BC Community Radio Week" February 1-7, 2024

Claire Thompson, President, Peach City Community Radio Society, provided Council with a presentation on Peach City Community Radio Society and requested that Council proclaim February 1-7, 2024 as "Penticton BC Community Radio Week".

Mayor Bloomfield read the proclamation proclaiming February 1-7, 2024 as "Penticton BC Community Radio Week" in the City of Penticton.

3.2 South Okanagan Seniors Wellness Transition to OneSky

Tanya Behardien, Executive Director, OneSky Community Resources, and Elmie Saaltink, President, South Okanagan Seniors Wellness Society, provided Council with an update on the South Okanagan Seniors Wellness Society's amalgamation with OneSky Community Resources Society effective March 31, 2024 and their commitment to continuing services.

4. **Adjourn to Regular Meeting**

**It was MOVED and SECONDED**

THAT Council adjourn the Committee of the Whole meeting held January 16, 2024 at 1:24 p.m. and reconvene the Regular Meeting of Council.

**CARRIED UNANIMOUSLY**

Certified correct:



Angie Collison  
Corporate Officer

Confirmed:



Julius Bloomfield  
Mayor