

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

**Monday, January 29, 2024**  
**at 3:00 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  
Kelsey Johnson, Director of Community Services  
Blake Laven, Director of Development Services  
Kristen Dixon, General Manager of Infrastructure  
Mike Larsson, Fire Chief  
Cheryl Hardisty, Manager, Council and Executive Operations  
Shane Mills, Senior Communications Advisor

**1. Call to Order**

The Mayor called the Special Council Meeting to order at 3:04 p.m.

**2. Adoption of Agenda**

20/2024

**It was MOVED and SECONDED**

THAT Council adopt the agenda for the Special Council Meeting held on January 29, 2024 as presented.

**CARRIED UNANIMOUSLY**

**3. Adjournment to a Closed Meeting**

21/2024

**It was MOVED and SECONDED**

THAT Council adjourn to a closed meeting of Council at 3:05 p.m. pursuant to the provisions of the *Community Charter* as follows: *Section 90(1)*  
(c) *labour relations or other employee relations.*

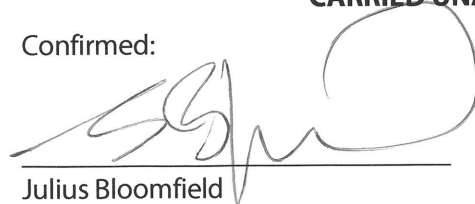
**CARRIED UNANIMOUSLY**

Certified correct:



Angie Collison  
Corporate Officer

Confirmed:



Julius Bloomfield  
Mayor