

Committee of the Whole

held at City Hall, Council Chambers

171 Main Street, Penticton, B.C.

Tuesday, February 6, 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
Julie Czeck, Director of Public Safety and Partnerships
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 February 6, 2024 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations:**

3.1 Proclamation "Real Acts of Caring" February 11-17, 2024

Ms. Burdock and KVR Grade 7 students, provided Council with a presentation on the work they have been doing for Real Acts of Caring and requested that Council proclaim February 11-17, 2024 as "Real Acts of Caring Week".

Mayor Bloomfield read the proclamation proclaiming February 11-17, 2024 as "Real Acts of Caring Week" in the City of Penticton.

3.2 Proclamation "Chamber of Commerce Week" February 12-16, 2024

Harpreet Sidhu, Vice President, and Michael Magnusson, Executive Director, Penticton & Wine Country Chamber of Commerce, provided Council with a presentation on Penticton's Chamber of Commerce and requested that Council proclaim February 12-16, 2024 as "Chamber of Commerce Week".

Mayor Bloomfield read the proclamation proclaiming February 12-16, 2024 as "Chamber of Commerce Week".

3.3 Penticton Neighbourhood Association: Projects and Partnerships

Nicolas Stulberg, Community President, and Ajeet Brar, Wiltse Neighbourhood Captain, Penticton Neighbourhood Association, provided Council with a presentation on the work of the Penticton Neighbourhood Association and shared their future initiatives.

3.4 KISU Swim Club and Para Swimming Program

Tina Hoeben and Naomi Antler, Coaches, KISU Swim Club provided Council with a presentation on the success of the swim club and new Para Swimming program.

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held February 6, 2024 at 1:46 p.m. and reconvene the Regular Meeting of Council.

CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor