

## **Minutes**

penticton.ca

## **Committee of the Whole**

held at City Hall, Council Chambers 171 Main Street, Penticton, B.C.

# Tuesday, February 20, 2024 Recessed from the Regular Council Meeting at 1:00 p.m.

**Present:** 

Mayor Bloomfield

Deputy Mayor Watt Councillor Boultbee 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

Hayley Anderson, Legislative Assistant

#### 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 20, 2024 be adopted as presented.

#### **CARRIED UNANIMOUSLY**

#### 3. **Delegations:**

#### 3.1 SOICS Update and Community Safety

Cherry Fernandez and Elmira Galiyeva, South Okanagan Immigrant and Community Services (SOICS), provided Council with a presentation on South Okanagan Immigrant and Community Services and proposed actionable solutions and steps for Council's consideration.

## 4. Adjourn to Regular Meeting

### It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held February 20, 2024 at 1:28 p.m. and reconvene the Regular Meeting of Council.

**CARRIED UNANIMOUSLY** 

Certified correct:

Angie Collison Corporate Officer Confirmed:

Julius Bloomfield

Mayor