

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

**Tuesday, March 5, 2024**  
**Recessed from the Regular Council Meeting at 1:00 p.m.**

**Present:**

Mayor Bloomfield  
Deputy Mayor Watt  
Councillor Boulton (via Zoom)  
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 March 5, 2024 be adopted as presented.

**CARRIED UNANIMOUSLY**

3. **Delegations:**

3.1 Community Foundations – Neighbourhood Grant Opening

Kim English, Community Foundations South Okanagan, provided Council with a presentation about Community Foundations and the opening of the 2024 neighbourhood grants.

3.2 Okanagan Basin Water Board

James Littley, Okanagan Basin Water Board, provided Council with a presentation on invasive zebra and quagga mussels and requested that Council send a letter to federal and provincial ministers supporting Okanagan Basin Water Board's Calls to Action on Invasive Mussel Prevention.

3.3 Regional District of Okanagan-Similkameen Budget Presentation

Jim Zaffino, Chief Administrative Officer, and Noelle Evans-MacEwan, Chief Financial Officer, Regional District of Okanagan-Similkameen provided Council with a presentation on the draft RDOS 2024 budget.

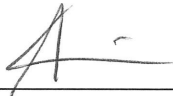
4. **Adjourn to Regular Meeting**

**It was MOVED and SECONDED**

THAT Council adjourn the Committee of the Whole meeting held March 5, 2024 at 2:15 p.m. and reconvene the Regular Meeting of Council.

**CARRIED UNANIMOUSLY**

Certified correct:



\_\_\_\_\_  
Angie Collison  
Corporate Officer

Confirmed:



\_\_\_\_\_  
Julius Bloomfield  
Mayor