



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

Tuesday, April 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 April 16, 2024 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations:**

3.1 Proclamation "National Volunteer Week" April 14-20, 2024

Subrina Monteith, Director, South Okanagan Similkameen Volunteer Centre, provided Council with a presentation on the South Okanagan Similkameen Volunteer Centre's work in connecting the community through volunteerism and requested that Council proclaim April 14-20, 2024 as "National Volunteer Week".

Mayor Bloomfield read the proclamation proclaiming April 14-20, 2024 as "National Volunteer Week" in the City of Penticton.

3.2 Proclamation "Youth Week" May 1-7, 2024

Melisa Ederly, Peer Support & Outreach Worker, Foundry Penticton, provided Council with a presentation on the events planned in the community for "Youth Week" May 1-7, 2024.

Mayor Bloomfield read the proclamation proclaiming May 1-7, 2024 as "Youth Week".

3.3 Proclamation "National Hospice Palliative Care Week" May 5-11, 2024

Lisa Schulze, Board Chair, Penticton Hospice Society, provided Council with an overview of the Penticton and District Hospice Society and invited Council to celebrate "National Hospice Palliative Care Week" from May 5-11, 2024.

Mayor Bloomfield read the proclamation proclaiming May 5-11, 2024 as "National Hospice Palliative Care Week" in the City of Penticton.

3.4 100 More Homes Emergency Winter Shelter Update

Linda Sankey, 100 More Homes Steering Committee, and Annika Kirk, United Way British Columbia, provided Council with a presentation on the 2023/2024 emergency winter shelter coordination and their recommendations for Council's consideration for the upcoming 24/25 winter season.

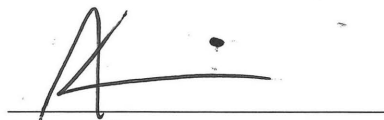
4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held April 16, 2024 at 1:55 p.m. and reconvene the Regular Meeting of Council.

CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor