

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

Tuesday, May 21, 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 May 21, 2024 be adopted as presented.

CARRIED UNANIMOUSLY

3. **Delegations:**

3.1 Proclamation: Brain Injury Awareness Month June 2024

Linda Sankey, Executive Director, South Okanagan Similkameen Brain Injury Society, informed Council about the services provided by the South Okanagan Similkameen Brain Injury Society and requested that Council proclaim June 2024 as "Brain Injury Awareness Month".

Mayor Bloomfield read the proclamation proclaiming June 2024 as "Brain Injury Awareness Month" in the City of Penticton.

3.2 Proclamation: Seniors Week June 2-8

Myrna Tischer, OneSky Resources, and Elmie Saaltink on behalf of Aging Well Penticton, informed Council about the schedule of events planned for Seniors Week 2024 and requested that Council proclaim June 2-8, 2024 as "Seniors Week".

Mayor Bloomfield read the proclamation proclaiming June 2-8, 2024 as "Seniors Week" in the City of Penticton.

3.3 Proclamation: Melanoma and Skin Cancer Awareness Month May 2024

Kathleen Barnard, Founder, Save Your Skin Foundation, provided Council with a presentation about Save Your Skin foundation and importance of early detection and prevention of Melanoma and requested that Council proclaim May 2024 "Melanoma and Skin Cancer Awareness Month".

Mayor Bloomfield read the proclamation proclaiming May 2024 as "Melanoma and Skin Cancer Awareness Month May 2024" in the City of Penticton.

3.4 Industrial Sector of Penticton

Frank Conci, on behalf of Penticton Industrial Development Association, provided Council with an update on the activity of Penticton's industrial sector and shared recommendations for Council's consideration.

4. **Adjourn to Regular Meeting**

It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held May 21, 2024 at 1:47 p.m. and reconvene the Regular Meeting of Council.

CARRIED UNANIMOUSLY

Certified correct:



Angie Collison
Corporate Officer

Confirmed:



Julius Bloomfield
Mayor