



# Minutes

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**Special Council Meeting**  
held at City Hall, Room A  
171 Main Street, Penticton, B.C.

**Thursday, August 1, 2024**  
**at 12:00 p.m.**

**Present:** Mayor Bloomfield  
Deputy Mayor Watt (via Teams)  
Councillor Boulton  
Councillor Gilbert  
Councillor Graham  
Councillor Konanz

**Leave of absence:** Councillor Miller

**Staff:** Anthony Haddad, City Manager  
Angie Collison, Corporate Officer  
Cheryl Hardisty, Manager, Council and Executive Operations

**1. Call to Order**

The Mayor called the Special Council Meeting to order at 12:00 p.m.

**2. Adoption of Agenda**

206/2024

**It was MOVED and SECONDED**

THAT Council adopt the agenda for the Special Council Meeting held on August 1, 2024 as presented.

**CARRIED UNANIMOUSLY**

**3. Waive Notice**

207/2024

**It was MOVED and SECONDED**

THAT Council unanimously waive the 24-hour notice requirement for the Special Council Meeting of August 1, 2024.

**CARRIED UNANIMOUSLY**

208/2024

**4. Adjournment to a Closed Meeting**

**It was MOVED and SECONDED**

THAT Council adjourn to a closed meeting of Council at 12:05 p.m. pursuant to the provisions of the *Community Charter* as follows: *Section 90(1)*

- (c) *labour relations or other employee relations;*
- (f) *law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- (i) *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**CARRIED UNANIMOUSLY**

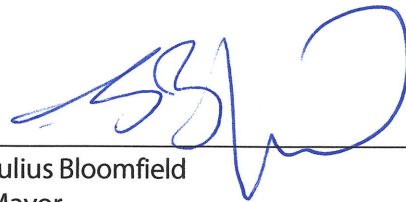
Certified correct:



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Angie Collison  
Corporate Officer

Confirmed:



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Julius Bloomfield  
Mayor