

# **Minutes**

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## Committee of the Whole

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

Tuesday, October 15, 2024
Recessed from the Regular Council Meeting at 1:00 p.m.

Present: Mayor Bloomfield

Deputy Mayor Watt Councillor Gilbert Councillor Graham Councillor Konanz

**Leave of Absence:** Councillor Boultbee

Councillor Miller

Staff: Kristen Dixon, Acting City Manager/General Manager of Infrastructure

Angie Collison, Corporate Officer

Angela Campbell, Director of Finance & Administration

Blake Laven, Director of Development Services Kelsey Johnson, Director of Community Services

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 October 15, 2024 be adopted as presented.

**CARRIED UNANIMOUSLY** 

### 3. **Delegations:**

#### 3.1 Aging Well Penticton

Patricia Tribe and Heiko Ryll from Aging Well Penticton provided Council with an update on what the last 5 years have accomplished and what the future looks like for the group.

# 3.2 S.S. Sicamous Society with Strategic Plan

Jessie Laven, President, Robert Nield, Director/Treasurer, and Tom Dunn from the S.S. Sicamous Society provided Council with a presentation of the strategic plan of the Society and the future of the SS Naramata.

# 4. Adjourn to Regular Meeting

## It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held October 15, 2024 at 1:34 p.m. and reconvene the Regular Meeting of Council.

**CARRIED UNANIMOUSLY** 

Certified correct:	Confirmed:
Angie Collison	Julius Bloomfield
Corporate Officer	Mayor