

### **Minutes**

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

## Tuesday, October 17, 2023 Recessed from the Regular Council Meeting at 1:00 p.m.

Present:

Mayor Bloomfield

Deputy Mayor Konanz Councillor Boultbee Councillor Gilbert Councillor Graham Councillor Miller Councillor Watt

Staff:

Anthony Haddad, City Manager

Paula McKinnon, Deputy Corporate Officer

Angela Campbell, Director of Finance & Administration Kristen Dixon, General Manager of Infrastructure Blake Laven, Director of Development 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 17, 2023 be adopted as presented.

#### **CARRIED UNANIMOUSLY**

#### 3. **Delegations:**

#### 3.1 Update from the Seniors' Centre

Tina Begg, President, and Lewis George, Director, Penticton Seniors' Drop-In Centre Society, provided Council with an update on the Seniors' Drop-In Centre's successes and concerns and requested that Council consider appointing a Council liaison to the Penticton Seniors' Drop-In Centre Society to help provide support finding workable solutions to maintaining the Penticton Seniors' Drop-In Centre.

#### 3.2 Skaha Bluffs Watch Society

Rolf Rybak, President and Founder of the Skaha Bluffs Park Watch Society, provided Council with an update on the many benefits of the Skaha Bluffs Park Watch program and requested that Council consider striking a Committee to help lobby others levels of government to financially support the program.

#### 3.3 Update on Penticton Lawn Bowling Club Activities

Larry Bechard, President, and Graham Smith, Grants Officer, Penticton Lawn Bowling Club, provided Council with a presentation on the Penticton Lawn Bowling Club's activities and challenges and requested that Council consider increasing the club's lease term from one to ten years with a break clause.

#### 4. Adjourn to Regular Meeting

#### It was MOVED and SECONDED

THAT Council adjourn the Committee of the Whole meeting held October 17, 2023 at 1:43 p.m. and reconvene the Regular Meeting of Council.

**CARRIED UNANIMOUSLY** 

Certified correct:

Paula McKinnon

**Deputy Corporate Officer** 

Confirmed:

Julius Bloomfield

Mayor