



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

Monday, October 30, 2023
at 4:00 p.m.

Present: Mayor Bloomfield (via Zoom)
Deputy Mayor Konanz
Councillor Boulton
Councillor Gilbert
Councillor Graham
Councillor Watt
Councillor Miller

Staff: Anthony Haddad, City Manager
Angie Collison, Corporate Officer
Angela Campbell, Director of Finance and Administration
Blake Laven, Director of Development Services
Kristen Dixon, General Manager of Infrastructure
Cheryl Hardisty, Manager, Council and Executive Operations
Shane Mills, Senior Communications Advisor
Brittany Seibert, Emergency Program Coordinator
Jamie Lloyd Smith, Social Development Officer

1. Call to Order

The Mayor called the Special Council Meeting to order at 4:00 p.m.

2. Adoption of Agenda

389/2023

It was MOVED and SECONDED

THAT Council adopt the agenda for the Special Council Meeting held on October 30, 2023 as presented.

CARRIED UNANIMOUSLY

3. Adjournment to a Closed Meeting

390/2023

It was MOVED and SECONDED

THAT Council adjourn to a closed meeting of Council at 4:01 p.m. pursuant to the provisions of the *Community Charter* as follows: *Section 90(1)*

(d) the security of the property of the municipality;

(g) litigation or potential litigation affecting the municipality.

CARRIED UNANIMOUSLY

Certified correct:

Angie Collison
Corporate Officer

Confirmed:

Julius Bloomfield
Mayor