

Special Council Meeting
 to be held at
City of Penticton Council Chambers
 171 Main Street, Penticton, B.C.

Monday, December 8, 2014
at 8:30 a.m.

1. **Call Special Council Meeting to Order**
2. **Adoption of Agenda**
3. **Public Comment**
(8:30 a.m. – 8:45 a.m.)
4. **Presentations**

Start	Finish	Duration		
8:45 a.m.	8:55 a.m.	10 min	Budget Introduction	
8:55 a.m.	9:55 a.m.	60 min	Strategic Priorities	Capital
9:55 a.m.	10:05 a.m.	10 min	General Capital – overview	Capital
10:05 a.m.	10:50 a.m.	45 min	General Capital – Engineering	Capital
10:50 a.m.	11:35 a.m.	45 min	General Capital – Public Works	Capital
11:35 a.m.	12:20 p.m.	45 min	LUNCH	
12:20 p.m.	12:50 p.m.	30 min	Electric Utility	Capital
12:50 p.m.	1:00 p.m.	10 min	General Capital – Transit	Capital
1:00 p.m.	1:05 p.m.	5 min	General Capital – Bylaw Services	Capital
1:05 p.m.	1:15 p.m.	10 min	General Capital – Fire Department	Capital
1:15 p.m.	1:35 p.m.	20 min	General Capital – Information Technology	Capital
1:35 p.m.	1:50 p.m.	15 min	BREAK	
1:50 p.m.	2:50 p.m.	60 min	General Capital – Facilities	Capital
2:50 p.m.	3:05 p.m.	15 min	General Capital – Miscellaneous	Capital

5. **Media and Public Question Period**
6. **Adjournment**