

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

**Wednesday, December 10, 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	Financial Plan Overview	
8:55 a.m.	9:25 a.m.	30 min	Economic Development	Operating
9:25 a.m.	10:10 a.m.	45 min	Tourism	Operating
10:10 a.m.	10:55 a.m.	45 min	South Okanagan Event Centre (SOEC)	Operating
10:55 a.m.	11:40 a.m.	45 min	LUNCH	
11:40 a.m.	11:55 a.m.	15 min	Public Comment	
11:55 a.m.	12:55 p.m.	60 min	Engineering/Water Treatment Plant/Advanced Waste Water Treatment Plant	Operating
12:55 p.m.	1:40 p.m.	45 min	Transit	Operating
1:40 p.m.	2:25 p.m.	45 min	Electrical/Street Lighting/Traffic Signals	Operating
2:25 p.m.	3:55 p.m.	90 min	Public Works	Operating
3:55 p.m.	4:15 p.m.	20 min	Purchasing/Animal Control	Operating

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