

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

Tuesday, February 26, 2019
at 9:00 a.m.

1. **Call Special Council Meeting to Order**
2. **Adoption of Agenda**
3. **Business Plan & Financial Plan Overview** – Jim Bauer, Chief Financial Officer
4. **Community Engagement Overview** – Philip Cooper, Communication Manager
5. **Public Comment** (30 minutes)
6. **2019 Budget Deliberations**

Time	Department	Presenters	Business Plan	Financial Plan	PowerPoint
10:15 a.m. – 10:30 a.m.	BREAK				
10:30 a.m. – 11:00 a.m.	Bylaw Services	Tina Siebert & Jim Bauer	39 – 42	161-162	Presentation
11:00 a.m. – 11:30 a.m.	RCMP	Ted De Jager & Jim Bauer	60-64	166-167	Presentation
11:30 a.m. – 11:45 a.m.	Recreation/Facilities	Bregje Kozak & Jim Bauer	110-112	195-197	Presentation
11:45 p.m. – 12:00 p.m.	Facilities	Bregje Kozak & Jim Bauer	113-115	150	Presentation
12:00 p.m. – 1:00 p.m.	LUNCH				
1:00 p.m. – 1:15 p.m.	Recreation - Operations & Business	Bregje Kozak & Jim Bauer	116-118	196-197	Presentation
1:15 p.m. – 1:25 p.m.	Recreation – Sport and Event	Bregje Kozak & Jim Bauer	119-121	196-197	Presentation
1:25 p.m. – 1:40 p.m.	Museum	Dennis Oomen & Jim Bauer	122-124	204-205	Presentation
1:40 p.m. – 2:00 p.m.	Development Services	Anthony Haddad & Jim Bauer	31-34	187	Presentation
2:00 p.m. – 2:10 p.m.	Development Engineering	Michael Hodges & Jim Bauer	31-34	188	Presentation
2:10 p.m. – 2:25 p.m.	Economic Development	Jennifer Vincent & Jim Bauer	43-47	185	Presentation
2:25 p.m. – 2:40 p.m.	BREAK				
2:40 p.m. – 2:50 p.m.	Planning & Land Use	Blake Laven & Jim Bauer	51-54	191-192	Presentation
2:50 p.m. – 3:05 p.m.	Land Management	Sheri Raposo & Jim Bauer	48-50	189-190	Presentation
3:05 p.m. – 3:30 p.m.	Building & Licensing	Ken Kunka & Jim Bauer	35-38	160	Presentation

7. **Public Question Period**
8. **Adjourn**

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Wednesday, February 27, 2019
 at 9:00 a.m.

1. **Call Special Council Meeting to Order**
2. **Adoption of Agenda**
3. **2019 Budget Deliberations**

Time	Department	Presenters	Business Plan	Financial Plan	PowerPoint
9:00 a.m. – 9:20 a.m.	Corporate Services	Laurie Darcus & Jim Bauer	14-18	133-136	Presentation
9:20 a.m. – 9:35 a.m.	Communications	Philip Cooper & Jim Bauer	19-22	147	Presentation
9:35 a.m. – 9:50 a.m.	Fire Services	Larry Watkinson & Jim Bauer	56-59	163-165	Presentation
9:50 a.m. – 10:10 a.m.	Human Resources/Safety	Kerri Lockwood & Jim Bauer	23-25	153-154	Presentation
10:10 a.m. – 10:30 a.m.	Infrastructure/Transit	Mitch Moroziuk & Jim Bauer	82-86	172	Presentation
10:30 a.m. – 10:45 a.m.	BREAK				
10:45 a.m. – 11:25 a.m.	Engineering Design	Ian Chapman & Jim Bauer	87-93	193-194	Presentation
11:25 a.m. – 12:15 p.m.	Public Works – Operations and Solid Waste	Len Robson & Jim Bauer	94-102	209-210	Presentation
12:15 p.m. – 1:15 p.m.	LUNCH				
1:15 p.m. – 1:30 p.m.	Public Works - Fleet	Len Robson & Jim Bauer	100	169-171	Presentation
1:30 p.m. – 1:45 p.m.	Public Works – Parks	Len Robson & Jim Bauer	99	199-201	Presentation
1:45 p.m. – 2:20 p.m.	Electrical	Shawn Filice & Jim Bauer	103-107	211-213	Presentation
2:20 p.m. – 2:35 p.m.	BREAK				
2:35 p.m. – 2:55 p.m.	Finance	Angela Campbell & Jim Bauer	67-70	137-138	Presentation
2:55 p.m. – 3:10 p.m.	IT/GIS	Dave Polvere & Jim Bauer	71-74	155-157	Presentation
3:10 p.m. – 3:20 p.m.	Revenue & Collections	Amber Coates & Jim Bauer	78-80	142-143	Presentation
3:20 p.m. – 3:35 p.m.	Procurement	Cathy Ingram & Jim Bauer	75-77	139-141	Presentation

4. **Public Question Period**
5. **Adjourn**



Agenda

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Special Council Meeting
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171 Main Street, Penticton, B.C.

Thursday, February 28, 2019
at 9:00 a.m.

1. **Call Special Council Meeting to Order**
2. **Adoption of Agenda**
3. **2019 Budget Deliberations**

Time	Department	Presenters	Business Plan	Financial Plan	PowerPoint
9:00 a.m. – 9:30 a.m.	Tourism	Barb Haynes		186	Presentation
9:30 a.m. – 10:00 a.m.	SOEC	Dean Clarke & Carla Relvas		198	Presentation
10:00 a.m. – 10:15 a.m.	Library	Heather Buzzell & Jim Bauer	26-29	202-203	Presentation
10:15 a.m. – 10:30 a.m.	Debt/Reserves	Angela Campbell & Jim Bauer			Presentation
10:30 a.m. – 10:45 a.m.	BREAK				
10:45 a.m. – 12:00 p.m.	Grants	Angela Campbell & Jim Bauer			On table
12:00 p.m. – 1:00 p.m.	LUNCH				
1:00 p.m. – 2:00 p.m.	Grants (con't)	Angela Campbell & Jim Bauer			On table
2:00 p.m. – 2:15 p.m.	BREAK				
2:15 p.m. – 2:45 p.m.	Council Deliberations				

4. **Public Question Period**
5. **Adjourn**