



**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**

**AGENDA**

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**DATE:** Monday, January 16, 2017  
**TIME:** 4:00 p.m.  
**LOCATION:** Council Chambers, Enderby City Hall

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**1. APPROVAL OF AGENDA**

**2. ADOPTION OF MINUTES**

[Committee-of-the-Whole Meeting Minutes of December 19, 2016](#)

**3. PORTFOLIO REPORTS**

**4. ADJOURNMENT**

**THE CORPORATION OF THE CITY OF ENDERBY**

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, December 19, 2016 at 4:00 p.m. in the Council Chambers of City Hall

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Present: Mayor Greg McCune  
Councillor Brad Case  
Councillor Roxanne Davyduke  
Councillor Raquel Knust  
Councillor Brian Schreiner  
Councillor Shawn Shishido

Chief Administrative Officer – Tate Bengtson  
Recording Secretary – Bettyann Kennedy  
The Press

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**APPROVAL OF AGENDA**

Moved by Councillor Shishido, seconded by Councillor Schreiner that the agenda be approved as circulated.

Carried

**ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of December 5, 2016

Moved by Councillor Shishido, seconded by Councillor Schreiner that the minutes of the Committee-of-the-Whole meeting of December 5, 2016 be adopted as circulated.

Carried

**PORTFOLIO REPORTS****Councillor Schreiner**

- Attended the Chamber of Commerce Annual General Meeting
- Chamber of Commerce Board Meeting:
  - Darren Robinson elected new president.
  - Christmas Light-up discussed.
  - Splatsin is being represented by Gerald Thomas. Splatsin is staging a huge event in August and are expecting about 5,000 people to attend.
  - May 29<sup>th</sup> is the Heart and Stroke Big Bike event.
  - RBC grant being sought for the River Ambassador program.
  - Will be meeting in January to discuss Canada 150.
  - Strategic Planning Session being planned.
  - Riverside Park – Chamber wants to get more financial information.
  - Still working on the transition.
  - Will meet with the City in February.
  - They have room for 2 more directors.
- Food Bank:
  - Worked at the Food Bank and found it to be a real eye-opener.

- Kudos to Councillor Knust and Mayor McCune for their work on the food initiatives. Councillor Knust works very hard for FED.
- Attended the EDAC social, the Legion meat draw, open house with MLA Greg Kylo, and open house with MP Mel Arnold.

### Councillor Shishido

#### Early Years:

- Strategic Planning now completed. They are working with Splatsin group.
- Library is closing over the holiday period.
- Resource Centre – New Survival Guides ready. They will be open 4 days per week in the new year.
- Community Health Centre reported that flu shots have slowed down.
- Various other children's programs were reported.

### Councillor Davyduke

- Council/Chamber/Splatsin have made great connections.
- Fire Truck food drive was successful.
- Chamber of Commerce has new energy.
- Interagency – Sheryl Hay presented.

### Councillor Case

Met with Mel Arnold, MP. It does not look promising that any Federal grant funding will be forthcoming. He suggested that Enderby draft a letter that he would be willing to present in the House of Commons.

### Mayor McCune

Most social media feedback regarding Christmas light-up was the lack of lights. Unfortunately the new trees are not ready for lights yet. Work will be done with the Chamber of Commerce to perhaps develop a lighting theme.

### Councillor Knust

Approximately 160 homes were visited by the Food Bank. The Fire Department fire truck drive collected a lot of food and money.

### **ADJOURNMENT**

Moved by Councillor Shishido, seconded by Councillor Case that the Committee-of-the-Whole meeting adjourn at 4:25 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**