



COMMITTEE-OF-THE WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, January 19, 2015
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of December 15, 2014

3. DISCUSSIONS

4. ADJOURNMENT

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee of the Whole Meeting** of Council held on Monday, December 15, 2014 at 4:00 p.m. in the Council Chambers of City Hall

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

Chief Administrative Officer – Tate Bengtson
Deputy Administrative Officer – Barry Gagnon
Chief Financial Officer – Jennifer Bellamy
Assistant Corporate Officer and Planning Assistant – Kurt Inglis
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Case that the agenda be approved as circulated.

Carried Unanimously

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting of December 1, 2014

Moved by Councillor Case, seconded by Councillor Schreiner that the minutes of the Committee-of-the-Whole meeting of December 1, 2014 be adopted as circulated.

Carried Unanimously

DISCUSSIONS**Portfolios:**

- Infrastructure – The staff leads for the technical aspect will be the Chief Administrative Officer; financials will be lead by the Chief Financial Officer. Works will focus on infrastructure deficit.
- Other portfolios will have the Assistant Corporate Officer and Planning Assistant as staff lead.
- Determine some days in January to meet to get lists of priorities together for each portfolio.

Events:

- School breakfasts – Tuesday at AL Fortune @ 8:00; Wednesday at MV Beattie @7:30.
- Following breakfast on Tuesday, deliver Christmas party food donations to the Resource Centre.
- Friday is a play presentation of “Nobody’s Perfect” at the AL Fortune auditorium.

- Legion meat draw is on Saturday.
- Fire Department food drive is this Sunday.

Other:

- Councillor Davyduke offered to serve as alternate liaison to Chamber of Commerce. This will be added to the regular agenda as a late item.
- Chief Administrative Officer met with the Fire Chief to go over the year in review and discuss successes achieved. Record keeping requirements are challenging for a volunteer fire department. Training records to be brought over to City Hall.
- Councillor Case reported that Splatsin have indicated that they are interested in setting up a Community to Community (C2C) meeting in January or February specifically to discuss the railroad talks.
- Electronic tracking system for Council is being worked on which will enable Councillors to log in to access the file.
- Councillor Case brought up the composting initiatives that other communities are using. Example was the use of coffee grounds that could be used by gardening contractor.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Case that the Committee of the Whole meeting adjourn at 4:20 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER