



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

**AGENDA**

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**DATE:** Tuesday, April 7, 2015  
**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 March 16, 2015](#)

**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, March 16, 2015 at 4:00 p.m. in the Council Chambers of City Hall**

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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  
The Press and Public

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### **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 Minutes of March 2, 2015

Moved by Councillor Baird, seconded by Councillor Schreiner that the minutes of the Committee of the Whole meeting of March 2, 2015 be adopted as circulated.

Carried Unanimously

### **PORTFOLIO REPORTS**

#### Councillor Schreiner

- Works progressing on Belvedere Street and Mill Avenue.
- Speed Reader Board was located on Knight Avenue.

#### Councillor Knust

- Community Consultative Group – week of March 23 – 26: Councillor Knust is available after 12:30; Councillor Case available at 2:00.

#### Councillor Case

- Lions Club are interested in investing in Riverside Park.
- Concern from McLeod Insurance regarding winter sand from highway building up in their gardens.
- North Okanagan Historical Society annual general meeting. Councillor Case will be speaking about the CP rail corridor.

Mayor McCune

- Walk-about on Wil Richardson's property.
- Will be meeting on Thursday at 2<sup>nd</sup> Avenue
- Suggested relocating mature trees from Regency by the River strata property to Barnes Park.

Councillor Davyduke

- Will meet with new owners of recycle depot to determine what support they might need.

Councillor Baird

- Shuswap River Sustainability Committee has asked for use of the City logo.

Councillor Shishido

- Met with Chamber of Commerce regarding the community calendar.

**ADJOURNMENT**

Moved by Councillor Shishido, seconded by Councillor Case that the Committee of the Whole meeting adjourn at 4:30 pm.

Carried Unanimously

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**