



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, June 15, 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 June 1, 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, June 1, 2015 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
The Press and Public

APPROVAL OF AGENDA

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

Carried Unanimously

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of May 19, 2015

Moved by Councillor Shishido, seconded by Councillor Knust that the minutes of the Committee-of-the-Whole meeting of May 19, 2015 be adopted as circulated.

Carried Unanimously

REPORTS

Councillor Baird

- Riverwalk directional signage – stencil on sidewalk needs to be redone.
- Assisted with “Stock the Pantry” food drive
- Volunteered at the Gordon Dale Trail golf tournament.
- Attended a Shuswap Trail Alliance meeting.

Councillor Shishido

- Stopped by Thistle Do Nicely shop.
- Received complaints of noise and partying at 709 Russell Avenue.

Councillor Davyduke

- Women in Business meeting.
- Volunteered at the Gordon Dale Trail golf tournament.
- Kindale Expo coming up.
- Food drive was a success.

- Interagency meeting showed great interaction.
- Miss P attended the Purina Dog Walk.

Councillor Case

- Met with Splatsin, Shuswap Trail Alliance and Kurt Inglis re: Riverwalk extension/enhancement plan.
- Commission meeting – discussed potential boating regulations; parks DCC's waived for Memorial Terrace; Belvidere hand launch plans amended to accommodate accessibility issues.
- Attended Gordon Dale Trail golf tournament.

Councillor Knust

Interagency meeting:

- 19 people attended.
- Mental health referrals
- Survival guide being revised.
- Next meeting will be at the Fire Hall, June 25th at 1:00 pm.
- “Stock the Pantry” food drive was successful.
- Food Hut being installed on Friday.

Councillor Schreiner

- Met with Urban Systems engineer. Talked about asset management.

Mayor McCune

- Council bar-b-que was purchased by Mel Arnold at the auction.
- Reminded Councillors of Council scholarship.

Chief Administrative Officer

- The CAO will bring back a recommendation for how to utilize cadet volunteers.

ADJOURNMENT

Moved by Brad Case that the regular meeting adjourn at 4:25 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER