



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

**AGENDA**

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**DATE:** Monday, July 20, 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 June 15, 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 15, 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  
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 June 1, 2015

Moved by Councillor Shishido, seconded by Councillor Davyduke that the minutes of the Committee-of-the-Whole meeting of June 1, 2015 be adopted as circulated.

Carried Unanimously

**REPORTS****Councillor Schreiner****Roads:**

- Crosswalk on highway needs fresh line painting. Ministry of Transportation will be advised.
- Potholes on Evergreen Street will be forwarded to Public Works.
- Knight Avenue at Highway identified as needing shouldering. Ministry of Transportation will be advised.

**Councillor Knust**

- Gleaning Hut is en route.
- Attended an Early Years meeting.
- Graduation ceremonies were fun.
- The tree at Cliff & Belvedere near Hungry Jack's is in need of trimming.

**Councillor Case**

- Attended the Enderby and District Services Commission meeting.
- Boating regulation open house.

Councillor Davyduke

- Networking with Salmon Arm Councillors.
- Enderby and District Services Commission meeting.
- Boating regulation open house.
- Shrubs at Red Basket need trimming.

Councillor Shishido

- The community calendar is proceeding.

Councillor Baird

- Boating regulation open house.
- Met with Splatsin regarding entrance signage.
- Business after 5 meeting.
- Canada Day parade
- Aboriginal Day June 19<sup>th</sup>.

ADJOURNMENT

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

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER