



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

**AGENDA**

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**DATE:** Tuesday, September 28, 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 September 8, 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 Tuesday, September 8, 2015 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

Chief Administrative Officer – Tate Bengtson  
The Press and Public

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### **APPROVAL OF AGENDA**

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

Carried

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of August 17, 2015

Moved by Councillor Knust, seconded by Councillor Davyduke that the minutes of the Committee-of-the-Whole meeting of August 17, 2015 be adopted as circulated.

Carried

### **PORTFOLIO REPORTS**

Councillor Schreiner

Vernon Street works have started. The schedule was reviewed.

Regent Avenue lift station update was provided.

Councillor Knust

Early Years meeting – have applied for grants to get a stand-alone building. Early Years is participating in a research project.

FACT update provided.

Councillor Case

Expression swing.

Friday Night Lights was awesome. Feedback should be obtained from Chamber and business community.

Mayor McCune

Friday Night Lights – need to coordinate pick up of garbage. Consider power needs on Cliff Avenue for future events.

Consideration toward getting an air pump station at the Chamber hand launch.

The Fire Department Christmas Party is at Fortune's. Do we want Council and city staff to join their party?

Councillor Davyduke

Chamber has booked an all-candidates forum for federal election candidates. It will occur during UBCM convention, so Councillor Shishido will attend.

Fire Training Centre policy and training meeting.

**ADJOURNMENT**

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the meeting adjourn at 4:30.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**