



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Tuesday, September 8, 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 Aug 17, 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, August 17, 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

Chief Administrative Officer – Tate Bengtson
The Press and Public

APPROVAL OF AGENDA

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

Carried Unanimously

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of July 20, 2015

Moved by Councillor Shreiner, seconded by Councillor Baird that the minutes of the Committee-of-the-Whole meeting of July 20, 2015 be adopted as circulated.

Carried Unanimously

REPORTS

Councillor Schreiner

Discussed Friday Night Lights (August 28th)

- Car show
- Vendors
- Kids games
- Merchants open
- Kalamalka Clowns to appear. Approved to fund through Council honorarium.
- Kurt to place event on digital billborad

ADJOURNMENT

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER