

## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, October 19, 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

Chief Administrative Officer – Tate Bengtson  
 Recording Secretary – Bettyann Kennedy

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### **APPROVAL OF AGENDA**

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

Carried

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of October 5, 2015

Moved by Councillor Schreiner, seconded by Councillor Baird that the minutes of the Committee-of-the-Whole meeting of October 5, 2015 be adopted as circulated.

Carried

### **REPORTS**

#### Mayor McCune

Councillor Knust's portfolio involves a lot of time for meetings etc. As discussed at last week's retreat, the following items will be shared by other Councillors:

- Interagency meetings – everyone will attend whenever they are able.
- FACT Committee – Councillor Knust will continue to work with this group.
- Early Years Committee – Councillor Shishido will attend.
- Fire Department – Councillor Davyduke will take this on.
- Transit service to Salmon Arm – Councillor Shishido will work on this project.

#### Councillor Knust

- Early Years meeting is this Wednesday at MV Beattie School from 10:00 – 12:00.
- Left over funding from grant projects has been pooled to acquire a Family Support Worker. This will enable the Resource Centre to be open one additional day per week.
- Interagency meeting is this Thursday at the Fire Hall. Guest speaker is Tammy Phillman.

#### Councillor Davyduke

- Participated in a Business Walk in Vernon.
- Will be attending a Chamber of Commerce meeting tomorrow. This week is Small Business Week. Will be encouraging them to celebrate local business next year. Community Futures may be able to help.

#### Councillor Baird

- There is a meeting of Community Halls taking place this Friday at the Fire Hall. Councillor Case will attend.
- The Snowmobile Club is interested in maintaining the garbage cans at the pull out just north of town. The garbage can will be replaced with a new bear-proof can.

**ADJOURNMENT**

Moved by Councillor Case, seconded by Councillor Knust that the meeting adjourn at 4:25 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**