



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, February 1, 2016
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 January 18, 2016](#)

3. DELEGATION

Chris Coers – School District No. 83
Re: Update on School Closures

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, January 18, 2016, 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
Recording Secretary – Bettyann Kennedy
The Press

APPROVAL OF AGENDA

Moved by Councillor Shishido, seconded by Councillor Schreiner that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of December 21, 2015

Moved by Councillor Davyduke, seconded by Councillor Knust that the minutes of the Committee-of-the-Whole meeting of December 21, 2015 be adopted as circulated.

Carried

PORTFOLIO REPORTS**Councillor Schreiner**

- Chamber of Commerce:
 - Strategic Planning Session January 30th.
 - Staff will be scheduling a meeting prior to the strategic planning meeting.
- Transportation
 - Staff will follow up regarding increasing service to Salmon Arm.
 - Possibly obtaining a smaller bus.
 - Car seat challenges.
 - Lack of Saturday service to Vernon.
 - Splatsin may be getting a van.

Councillor Knust

- FACT meeting – attaining “society” status still in the works. They will then be able to offer more programs.
- Harvest Hut – the goal is to open by April.

- Food Bank – Councillor Knust is their meet 'n greet hostess.

Councillor Case

- Community to Community Forum dinner with Splatsin is scheduled for February 11th.
- Attended a railway information meeting. There will be a news release in the next few days.
- Trail Alliance party is February 5th.
- School Board meeting this Thursday – Councillors Davyduke, Baird, Knust and Mayor McCune will be attending.
- Feedback regarding Cliff Avenue upgrades has been positive so far.

Councillor Davyduke

- Food Bank has good people who are working well together.
- Fire Training Centre – policy training session. Recruitment program has 18 new recruits.
- Community Futures has set up at City Hall once a week (Thursdays). The Chamber of Commerce is advising their membership of workshops etc that are being offered.
- Good turn-outs reported for recreation programs. Challenge is finding a venue for evening sessions.

Councillor Shishido

- Early Years – Lisa Rands is stepping down. They are pursuing various options for replacing her.
- There is a variety of programs being offered during Family Literacy Week.
- There will be a free open skate on BC Family Day.
- Breastfeeding Awareness – fountain sculpture being created.
- Recreation Services has programs at the Drill Hall with childminding services available.

Councillor Baird

Councillor Baird noted that City Hall's Christmas tree needs replacing with something more substantial. Perhaps a metal tree sculpture would be appropriate.

ADJOURNMENT

Moved by Councillor Davyduke seconded by Councillor Baird that the Committee-of-the-Whole meeting adjourn at 4:29 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER