



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, March 21, 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 March 7, 2016](#)

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, March 7, 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

Chief Administrative Officer – Tate Bengtson
Assistant Corporate Officer and Planning Assistant – Kurt Inglis
The Press

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of February 15, 2016

Moved by Councillor Knust, seconded by Councillor Case that the minutes of the Committee-of-the-Whole meeting of February 15, 2016 be adopted as circulated.

Carried

PORTFOLIO REPORTS

Councillor Davyduke

- FED meeting on February 24, 2016. Great discussions regarding hamper frequency. Next meeting is March 18th.
- Strategic Planning Session took place at last Inter-Agency meeting.

Councillor Case

- Chamber of Commerce meeting:
 - Both groups were able to touch base.
 - Next steps will include communication, and picking a project or two to work on together.

Councillor Knust

- FED Meeting:
 - Great discussions about hampers.
 - March will be the start of monthly hampers.

- Grindrod Pub has donated fruits and vegetables.
 - More volunteers needed.
- FACT Meeting:
 - FED will become its own society; FACT may stay under the Resource Centre or move under the FED umbrella.
 - FACT attended the Seed Swap and touched a lot of people.
- Harvest Hut will be opening the first Monday of June.
- Interagency attendance was low, but great discussions took place.

Councillor Baird

- Cliffview round-about will be getting planters.
- Signage for Cliff Avenue reconstruction will have “Explore Enderby” theme.
- Spoke with MV Beattie principal about questionable persons around the school during recess.
- Would be nice to have an in-camera meeting with the new RCMP Corporal to discuss specific law enforcement matters.
- Seed Swap was amazing.

Mayor McCune

- Enderby is getting a new police officer. Cpl. Bowden will transfer to West Kelowna.
- Assistant Corporate Officer and Planning Assistant provided an update on the upcoming Volunteer Fair.
- A request was received to lower flags for WorkSafe remembrance.
- Want to discuss transfer station to address illegal dumping. Area F and Splatsin representatives to join the discussion. Cherryville annual costs are \$115,000.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Davyduke that the Committee-of-the-Whole meeting adjourn at 4:24 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER