



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, October 17, 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 October 3, 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, October 3, 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

Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

The following was added to the agenda under New Business:

- Steven, new Chief Administrative Officer for Splatsin.

Moved by Councillor Schreiner, seconded by Councillor Baird that the agenda be approved as amended.

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of September 19, 2016

Moved by Councillor Case, seconded by Councillor Baird that the minutes of the Committee-of-the-Whole meeting of September 19, 2016 be adopted as circulated.

Carried

PORTFOLIO REPORTS

The Councillors made reports regarding the 2016 UBCM Convention.

Councillor Baird

- With RDNO, met with Ministry of Forests, Lands and Natural Resource Operations (FLNRO). They are aware of the river issues. Other aspects of the river were discussed which included economic opportunities.

Councillor Davyduke

- The City was strongly represented and had great leadership in Mayor McCune.
- Interior Health discussed mental health issues.
- Small Talk Forum provided opportunity to share success stories with other communities.

- Meetings with FLNRO and Ministry of Transportation showed that partnering with Splitsin is very important. We were able to share our successes.
- Great Food Bank networking occurred. Other communities were willing to share information and their best practices.
- Ministry of Environment is aware of the illegal dumping problem.

Councillor Case

- Enderby is a leader in terms of collaborating with neighbouring communities with joint agreements. We had the attention of others.
- The small community of Keremeos sends out an information letter to its residents.
- Truth and Reconciliation – We are recognized as being ahead of the curve in this area.
- Ministry meetings were good. It was refreshing to go to the table and present solutions.

Councillor Knust

- Food Bank operator in Kamloops was very informative.
- Take Action of Homelessness spoke to “tent cities” that face some communities. Outreach workers and police officers know the people and their needs.
- Interior Health meeting was productive. They were impressed with our Interagency working group.
- Small Talk Forum – The “Owl Walk” has turned a run down area into an opportunity.
- Mayor McCune is to be commended for being very professional and prepared for all the meetings.

Remaining reports will be made during the regular meeting.

NEW BUSINESS

Late Item: Steven, Splitsin Chief Administrative Officer

The new Splitsin Administrator introduced himself and provided a brief background of his career working with First Nations government. He has worked on various Aboriginal projects including Land Claim agreements and working in oil sand territory. He had been very involved with economic development. First Nations have been identified as the driver in new economic development and the Splitsin team is growing. Things will be happening soon including the creation of a water treatment facility and a landfill. He lives with his family in Salmon Arm and is looking forward to working closer to home.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Case that the Committee-of-the-Whole meeting adjourn at 4:28 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER