



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, December 19, 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 December 5, 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, December 5, 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 Schreiner, seconded by Councillor Davyduke that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of November 21, 2016

Moved by Councillor Knust, seconded by Councillor Baird that the minutes of the Committee-of-the-Whole meeting of November 21, 2016 be adopted as circulated.

Carried

PORTFOLIO REPORTS

Councillor Baird

- Attended a School District meeting last Saturday:
 - They are still pushing for AL Fortune to include grade 7.
 - There is a climbing wall upstairs that was built by woodworking class.
 - The interim school trustee position appears to be working out well.
 - There has been better use of the Joint Use Agreement of late.
- Emergency Management meeting:
 - There is a lot of valuable information out there.
 - The Chief Administrative reported on the efforts being made by staff to ensure that staff is in place to manage an emergency for prolonged periods while providing business continuity for essential City functions.
- Christmas weekend celebrations went well.
- Reminder that pancake breakfasts taking place at the schools:

- AL Fortune – Dec 13th at 7:30 am
- MV Beattie – Dec 14th at 7:00 am

Councillor Shishido

Early Years – Coordinator position is no longer a contract position. It will be an employee position with the Resource Centre.

Councillor Davyduke

- Interagency Meeting – Sheryl Hay gave an excellent presentation. Connections are being made with the schools. The passion for her position really comes through.
- Attended the Business Walk de-brief.
- Grad Transition – There are some very talented youth out there. Councillor Davyduke made the students aware of scholarship opportunities that are available to all, not just academics.
- Kudos to Councillor Baird and her assistants in pulling off a great Christmas celebration weekend. It was nice to have the community dinner at the Splatsin Centre.

Mayor McCune

Sheryl Hay's presentation at the Inter-Agency meeting was excellent. It was alarming to hear that most kids are challenged to meet their daily exercise requirements. She is working with the schools to get the message across to increase exercise levels for the kids. There is an opportunity to work with Splatsin to introduce programs to them and to access their facility.

Councillor Case

- Grad Transition – Talked up the scholarship opportunities. Very impressed with the maturity and respectfulness of the students. "It appears that, in our old age, we will be in good hands".
- Trail Alliance round table discussions – There is a "Cumulative Effects Assessment Tool" being developed that will gather all the information needed when development happens to assist in the planning process. This tool will be invaluable to developers and municipal government.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Shishido that the Committee-of-the-Whole meeting adjourn at 4:35 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER