



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, December 5, 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 November 21, 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, November 21, 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

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of November 7, 2016

Moved by Councillor Knust, seconded by Councillor Baird that the minutes of the Committee-of-the-Whole meeting of November 7, 2016 be adopted as circulated.

Carried

PORTFOLIO REPORTS**Councillor Schreiner**

- Attended Remembrance Day Ceremonies and Lions Club Auction.
- Chief Administrative Officer asked to report on status of Phase II Cliff Avenue upgrades:
 - Trees are going in.
 - Decorative banding being done this weekend.
 - Sidewalks to be completed in next few days.

Councillor Knust

- There is an Inter-Agency meeting this Thursday. Sheryl Hay will be making a presentation.
- FED meeting is this Wednesday.
- Very busy with Christmas Committee.

Councillor Case

- Very large turnout for the Remembrance Day Ceremonies. The Splatsin ceremony was very well organized.
- Lions Club Auction went well.

Councillor Davyduke

- Attended the Remembrance Day Ceremonies and Lions Club Auction.

Councillor Baird

- Okanagan Regional Library meeting – budget was passed with a 1.7% increase.
- MV Beattie Christmas Craft Fair went well. PAC raised approximately \$1,600.
- Christmas Committee:
 - Decorating downtown taking place next Monday.
 - 20 foot tall Christmas tree being planned for City Hall. Jackie Pearase will source for us.
 - There is a large wreath in storage that will be refurbished and placed somewhere.
 - Will need help getting Christmas tree lit.

ADJOURNMENT

Moved by Councillor Knust, seconded by Councillor Case that the Committee-of-the-Whole meeting adjourn at 4:20 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER