

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, December 19, 2016 at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
 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 5, 2016

Moved by Councillor Shishido, seconded by Councillor Schreiner that the minutes of the Committee-of-the-Whole meeting of December 5, 2016 be adopted as circulated.

Carried

PORTFOLIO REPORTS

Councillor Schreiner

- Attended the Chamber of Commerce Annual General Meeting
- Chamber of Commerce Board Meeting:
 - Darren Robinson elected new president.
 - Christmas Light-up discussed.
 - Splatsin is being represented by Gerald Thomas. Splatsin is staging a huge event in August and are expecting about 5,000 people to attend.
 - May 29th is the Heart and Stroke Big Bike event.
 - RBC grant being sought for the River Ambassador program.
 - Will be meeting in January to discuss Canada 150.
 - Strategic Planning Session being planned.
 - Riverside Park – Chamber wants to get more financial information.
 - Still working on the transition.
 - Will meet with the City in February.
 - They have room for 2 more directors.
- Food Bank:
 - Worked at the Food Bank and found it to be a real eye-opener.
 - Kudos to Councillor Knust and Mayor McCune for their work on the food initiatives. Councillor Knust works very hard for FED.
- Attended the EDAC social, the Legion meat draw, open house with MLA Greg Kylo, and open house with MP Mel Arnold.

Councillor Shishido

Early Years:

- Strategic Planning now completed. They are working with Splatsin group.
- Library is closing over the holiday period.
- Resource Centre – New Survival Guides ready. They will be open 4 days per week in the new year.
- Community Health Centre reported that flu shots have slowed down.
- Various other children's programs were reported.

Councillor Davyduke

- Council/Chamber/Splatsin have made great connections.
- Fire Truck food drive was successful.
- Chamber of Commerce has new energy.
- Interagency – Sheryl Hay presented.

Councillor Case

Met with Mel Arnold, MP. It does not look promising that any Federal grant funding will be forthcoming. He suggested that Enderby draft a letter that he would be willing to present in the House of Commons.

Mayor McCune

Most social media feedback regarding Christmas light-up was the lack of lights. Unfortunately the new trees are not ready for lights yet. Work will be done with the Chamber of Commerce to perhaps develop a lighting theme.

Councillor Knust

Approximately 160 homes were visited by the Food Bank. The Fire Department fire truck drive collected a lot of food and money.

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Case that the Committee-of-the-Whole meeting adjourn at 4:25 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER