



**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**

**AGENDA**

---

**DATE:** Monday, February 20, 2017  
**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 February 6, 2017](#)

**3. DELEGATION**

Community Futures – Leigha Horsfield and Connie Viszlai  
Re: Update – Progress to Date in Enderby

**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, February 6, 2017 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 Shawn Shishido

Chief Administrative Officer – Tate Bengtson  
Recording Secretary – Bettyann Kennedy  
The Press and Public

---

**APPROVAL OF AGENDA**

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

Carried

**ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of January 16, 2017

Moved by Councillor Knust, seconded by Councillor Shishido that the minutes of the Committee-of-the-Whole meeting of January 16, 2017 be adopted as circulated.

Carried

**PORTFOLIO REPORTS****Councillor Baird**

- Working on getting the Christmas decorations down.
- Reminded Council to consider whether they will be attending the SILGA Convention in April and to check out the SILGA website for programs and events.

**Councillor Shishido**

Chamber of Commerce:

- Splatsin has an entrepreneur program.
- Recreation Services reports good enrollment in programs.
- New Events Calendar in place.
- They are considering resurrecting Business Awards.
- Will be meeting with KISS-FM to re-brand.
- Need new flag pole and signage.
- Bookings at RV park are strong. Considering installing coin operated showers. The manager will be involved with the Events Committee.
- Plans for Canada 150 celebrations. Looking for funding options.

**Enderby and District Arts Council:**

- Ideas were discussed for re-purposing the City Hall mural.
- AGM meeting is March 15<sup>th</sup>.
- They may work with Enderbeer group to discuss the sharing of talent being booked for their event and Music on the River.

**Arena:**

- The CAO reported that repairs to ventilation system have been made to reduce the humidity. Quotes are being obtained to have old shower heads replaced to improve flows.

**Councillor Davyduke****Community Futures:**

- Met with Connie Viszlai. She has been getting a good turn-out on Thursdays when she sets up office at Enderby City Hall. She is willing to be very flexible with her schedule.
- Will be offering workshops to engage businesses.
- Excited about the relationship being developed with the Chamber of Commerce.
- Information (brochures) are being made to provide to new business license applicants.
- There is a federally funded program for youth (age 16-30).
- Willing to host a Business After 5 meeting.
- Community Futures involved in the “Enterprise Challenge” which is a Dragon’s Den type contest. There are lots of good prizes. February 10 is the entry deadline. Council is encouraged to recommend a new entrepreneur to apply.

**Councillor Case**

Councillor Case reported that the old docks attached to the breakwater near the Rivermouth Marina have now been removed.

**Councillor Knust**

There is a FACT meeting on February 7<sup>th</sup> and a PAC meeting on February 9<sup>th</sup> at MV Beattie.

**ADJOURNMENT**

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

---

**MAYOR**

---

**CHIEF ADMINISTRATIVE OFFICER**