



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, June 19, 2017
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

[Committee-of-the-Whole Minutes of June 5, 2017](#)

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, June 5, 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

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

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of May 15, 2017

Moved by Councillor Knust, seconded by Councillor Davyduke that the minutes of the Committee-of-the-Whole meeting of May 15, 2017 be adopted as circulated.

Carried

PORTFOLIO REPORTS

Councillor Baird

- Attended an Okanagan Regional Library Board meeting – a copy of the report was circulated.
- Purina Dog Walk was well attended. There was good representation from the business community.
- Heart and Stroke Big Bike Ride was a success.
- Spray Park design was revealed at the EDSC meeting. Civil works will begin on July 16th with a target open date of August 1st.
- Helped filling sandbags last weekend.
- Did a business walk-about with Shuswap Tourism. Visited Lifestyle Fitness.

Councillor Davyduke

- Good turnout at the Purina Dog Walk. It takes in excess of \$25,000 to train one service dog.
- Kudos to the CAO for filling sandbags and obtaining a sandbag machine.
- Connie from Community Futures has been very busy. She works closely with the local Nexis office and is getting referrals from the self-employment program. 5 local

businesses are part of this program. Workshops will start up again in the fall. She will be touching base with the Chamber of Commerce regarding the shop local program.

Councillor Case

- Master Parks Plan amendments were reviewed at the EDSC meeting. The next step is public consultation. An on-line and paper survey is being developed to gather feedback.
- The Heart and Stroke Big Bike Ride raised over \$5,000. Kudos were extended to Sheryl Hay for coordinating the event.

Councillor Knust

FACT:

- An emergency meeting was held. The HUT coordinator is stepping down. They have hired a new coordinator with funds on hand.
- Today was the first day for the HUT this season.
- The Lions Club has built a new HUT
- River Ambassadors will be available to help out.
- Hosted the planting of the Splatsin community gardens.

Food Bank Newsletter:

- “Grow Row” – applied for and got free seeds. The excess seeds were donated to the Splatsin community garden.
- Food Bank has applied for a grant for refrigeration.

Mayor McCune

- Meeting with a gentleman tomorrow regarding Salmon Enhancement Programs.
- Will be on the air with Brian and Betty of SunFM on Thursday.
- Next Business After 5 to be held at the new food bank location.

ADJOURNMENT

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER