



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, June 5, 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 May 15, 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, May 15, 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 Brian Schreiner
Councillor Shawn Shishido

Chief Administrative Officer – Tate Bengtson
Recording Secretary – Bettyann Kennedy

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of May 1, 2017

Moved by Councillor Case, seconded by Councillor Shishido that the minutes of the Committee-of-the-Whole meeting of May 1, 2017 be adopted as circulated.

Carried

PORTFOLIO REPORTS

Councillor Schreiner

Councillor Schreiner will be attending the following meetings this week:

- Enderby and District Arts Council
- Chamber of Commerce
- Commission
- Shuswap River
- Canada 150

Councillor Knust

Interagency:

- Don Bank from High School was the guest speaker. There were good discussions.
- Next meeting is May 25th.

FACT:

- Garden Party on May 27th from 9:00 – 12:00 at the Splatsin/Enderby Community Garden.
- A picnic table has been donated to the Community Garden by local carrot farmer.

Councillor Davyduke

- Staff was praised for great work done during the water emergency.
- Pancake breakfast was a success.
- May 28th is the Purina Dog Walk.
- BC Economic Summit taking place in Victoria in June. There was discussion as to whether the time is right for this. Next year may be more appropriate.

Councillor Shishido

- While in Hope, BC, Councillor Shishido visited their tourist info centre. It is run by an Economic Development Company that was created after their Chamber of Commerce lost interest in local event planning. This company promotes Hope and takes care of all their events.
- EDAC expressed interest in having a community art project done for Canada 150. The high school welding class has suggested that a set of metal “wings” be created as a tourist attraction.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Davyduke that the Committee-of-the-Whole meeting adjourn at 4:30 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER