**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**