



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

**AGENDA**

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**DATE:** Monday, September 18, 2017  
**TIME:** 4:00 p.m.  
**LOCATION:** Council Chambers, Enderby City Hall

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**1. APPROVAL OF AGENDA**

**2. ADOPTION OF MINUTES**

[Committee-of-the-Whole Minutes of September 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 Tuesday, September 5, 2017 at 4:00 p.m. in the Council Chambers of City Hall

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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

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**APPROVAL OF AGENDA**

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

Carried

**ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of August 14, 2017

Moved by Councillor Shishido, seconded by Councillor Schreiner that the minutes of the Committee-of-the-Whole meeting of August 14, 2017 be adopted as circulated.

Carried

**PORTFOLIO REPORTS****Councillor Knust**

The Health and Wellness Portfolio needs to meet to discuss potential changes related to Councillor Knust's departure at the end of the term. A meeting will be set up to include portfolio members as well as the CAO, Kara Wilhelms, and another representative.

**Mayor McCune**

- Sicamous is proposing a C2C2C meeting on September 16<sup>th</sup> to include Council and spouses for informal discussions. The date may change.
- September 11<sup>th</sup> at 5:30 – Chamber of Commerce meeting to discuss strategic objectives. Mayor, Councillors Baird and Shishido, and Chief Administrative Officer will attend.
- Met with the RCMP on August 29<sup>th</sup> to discuss COP program.

Councillor Davyduke

Councillor Davyduke continues to get reports about the crime and drug use in the community and emphasized importance of continued communication with the RCMP.

Councillor Baird

While in Sicamous, it was observed that there are a lot of security cameras in place. Also noted were several raised strawberry and tomato planters around town.

**ADJOURNMENT**

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

Carried

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**