

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

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 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 16th to include Council and spouses for informal discussions. The date may change.
- September 11th 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 29th 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

MAYOR

CHIEF ADMINISTRATIVE OFFICER