



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

### **AGENDA**

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**DATE:** Monday, December 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 December 4, 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, December 4, 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  
Public

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**APPROVAL OF AGENDA**

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

Carried

**ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of November 20, 2017

Moved by Councillor Case, seconded by Councillor Knust that the minutes of the Committee-of-the-Whole meeting of November 20, 2017 be adopted as circulated.

Carried

**PORTFOLIO REPORTS****Councillor Schreiner**

- Attended the quarterly RCMP Police Report in Armstrong.
- Attended Community Wildfire Protection Plan meeting
- Attended an Asset Management workshop in Spallumcheen.
- Attended a C2C meeting at Quaaout Lodge.
- CAO provided an infrastructure update:
  - Bridge decking – South lane completed; north lane anticipated to be done next spring.
  - Salmon Arm Drive – contractor working on lock block wall. There is good weather forecasted, so it should be completed before Christmas.

**Councillor Knust**

FACT – Priority planning is being done tomorrow.

Councillor Case

Grad Transitions – the students made presentations of what their plans and aspirations are. They were a very well spoken and smart group.

Councillor Davyduke

- The Asset Management workshop was very interesting.
- Community Evangelical play was excellent.
- Good attendance for the Santa Claus parade despite the wet weather.

Councillor Shishido

- Reminder – the EDAC Christmas Social is Wed, December 6<sup>th</sup>.
- Parade was great.
- The AGM at the Chamber of Commerce was exciting.
- Attended karaoke night at the Small Axe Bistro on Friday night. There was some great talent there.

Councillor Baird

- Attended a School Trustee meeting in Salmon Arm. The number of trustees is being reduced. This is a huge geographical area. Number of trustees expected to be 5-7.
- Grad fashion show was great.
- Christmas decorating with the kids went well.
- Dec 19<sup>th</sup> is breakfast at MV Beattie and AL Fortune on Dec 20<sup>th</sup>.
- There is a concert on December 20<sup>th</sup> at Splatsin Centre.

Mayor McCune

- Graeme Duncan is working on getting batting cage. The CAO is working with him.
- Bus shelter – CAO is working with RDNO to get it re-located. There are some concerns from BC Transit and a site meeting may be the best resolution.

**ADJOURNMENT**

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

Carried

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**