



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: January 15, 2018
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

[Committee-of-the-Whole Minutes of December 18, 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 18, 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 Shawn Shishido

Chief Administrative Officer – Tate Bengtson
Recording Secretary – Bettyann Kennedy
The Press

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of December 4, 2017

Moved by Councillor Baird, seconded by Councillor Shishido that the minutes of the Committee-of-the-Whole meeting of December 4, 2017 be adopted as circulated.

Carried

REPORTS**Councillor Baird**

- School breakfasts are tomorrow and Wednesday.
- Judged best Christmas light display. Winners were from Birch Crescent, Salmon Arm Drive, and Polson Avenue.
- Attended Christmas dinner with Splatsin.
- Participated in Regional Library meetings.

Councillor Shishido

Chamber of Commerce:

- It has been a challenge to find skating instructors for recreation programs.
- Since September there are over 1,000 fitness customers.
- Arena has new accessibility equipment.
- There will be a ball user group meeting in February.
- Batting cage is a potential project for this spring.
- The RV Park took in \$7,000 more in camp fees this year.
- 7 trees have been removed.

- Manager is still dealing with the unsightly camp sites.
- Business Excellence Awards – entertainment and venue have been secured. They need more nominations.
- Shuswap Tourism contract is expiring.
- Upgrades to RV Park – coin showers and new sewer service lines will be going in.

Councillor Davyduke

- Dinner with Splatsin and Sicamous was great.
- Attended a FACT meeting:
 - Strategic planning taking place.
 - They were asking about the on-line Community Calendar. Councillor Shishido is the person they can connect with to start participating.
- There was a holistic speaker at the Library.
- Connie Visslai of Community Futures:
 - Workshop last month on customer service. Marketing and customer service are popular workshops. There will be another workshop focusing on marketing and expansion. February and March workshops will focus on human resources.
 - Business Walk – she is following up with several business owners. She is open to suggestions from Council.

Councillor Knust

The Polar Dip organizers are seeking sponsorship for the digital billboard.

Moved by Councillor Knust, seconded by Councillor Case that Council approve digital billboard sponsorship for the Polar Dip organizers for \$2,000 in-kind.

Carried

A mother reported to Councillor Knust that her 17 year old purchased drugs from a known drug house and wants to know what Council is doing about the drug problem in town. The Chief Administrative Officer will invite RCMP Sgt Hobenshield to attend an in-camera meeting on January 15th to discuss the issue.

Councillor Knust is interested in getting educated on the impacts/effects of drugs in our community. Interior Health will be invited to a meeting to speak to this issue.

ADJOURNMENT

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER