



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

**AGENDA**

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**DATE:** Monday, March 19, 2018  
**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 March 5, 2018](#)

**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, March 5, 2018 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 Shawn Shishido

Chief Administrative Officer – Tate Bengtson  
The Press

### **APPROVAL OF AGENDA**

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

Carried

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of February 19, 2018

Moved by Councillor Case, seconded by Councillor Knust that the minutes of the Committee-of-the-Whole meeting of February 19, 2018 be adopted as circulated.

Carried

### **PORTFOLIO REPORTS**

Councillor Baird

- Regional Library Board will be hiring a new CEO.
- Chamber of Commerce awards gala is coming up.

Councillor Shishido

Chamber of Commerce:

- RCMP Sgt Hobenshield attended and made presentation on CPTED.
- Winter camping has some challenges.
- Want to get started on coin operated showers.
- Will be discontinuing participation with Shuswap Tourism.
- Gala ticket sales being promoted.
- Wants to tender financial year-end services.

Councillor Davyduke

There was good representation at the interagency meeting.

Councillor Case

- Provided a review of Enderby and District Services Commission budgets.
- Batting cage to be referred to City's budget.
- City should investigate pricing on a sidewalk machine like Armstrong uses.

Councillor Knust

Upcoming events:

- Wellness Fair at Splatsin Centre
- Seed Swap
- Farm Tour
- AL Fortune play

Mayor McCune

There is a Strategic Planning workshop in Revelstoke just before SILGA convention – April 23<sup>rd</sup>.

**ADJOURNMENT**

Moved by Councillor Case, seconded by Councillor Knust 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**