

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

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 23rd.

ADJOURNMENT

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

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER