



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

**AGENDA**

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**DATE:** Monday, June 4, 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 Meeting Minutes of May 22, 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 Tuesday, May 22, 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 Roxanne Davyduke  
Councillor Raquel Knust  
Councillor Brian Schreiner

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

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**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 May 7, 2018

Moved by Councillor Schreiner, seconded by Councillor Knust that the minutes of the Committee-of-the-Whole meeting of May 7, 2018 be adopted as circulated.

Carried

**PORTFOLIO REPORTS****Councillor Baird**

- Okanagan Regional Library Board has hired a new CAO. A public announcement will be made tomorrow. 2017 ORL stats were circulated.
- Gold Panners was a popular event.
- Participated in team-building event with Sicamous Council.
- There is a 3-D printer coming to the Library.

**Councillor Schreiner**

- Reminder that the Fire Protection Open House is taking place tomorrow from 3-6 pm.
- CP Rail Trail Inter-Jurisdictional workshop is taking place at Splatsin Centre on May 24<sup>th</sup> from 9am-1pm.

**Councillor Knust**

- Garden planting taking place at Splatsin community garden on Saturday.
- There is a seed swap at the Library on Friday. Any leftovers will be donated to the Splatsin community garden.

- Have applied for free seeds for the Harvest Hut.
- Interagency meeting taking place next Wednesday at 2pm.
- Fire Hall fundraiser taking place at the Drill Hall.

Councillor Davyduke

Attended the Mothers Day breakfast.

Mayor McCune

- Purina Dog Walk on May 27<sup>th</sup>. Councillor Davyduke will be attending.
- Vet's dinner at Legion.
- Cadets Review on June 6<sup>th</sup>.

Chief Administrative Officer

- Salmon Arm Drive works are proceeding. Some unexpected infrastructure issues were discovered, resulting in realignment of some lines. As a result, the contingency fund has taken a hit, with an expected impact of up to \$40,000.
- Riverdale Drive – the roadway is experiencing flooding, but no homes as yet. The river is starting to decline. The Riverwalk has also experienced some flooding. Tuey Park and the boat launch are closed.
- There was a water main break today on the 700 block of Cliff Ave.

**ADJOURNMENT**

Moved by Councillor Baird, seconded by Councillor Davyduke that the Committee-of-the-Whole meeting adjourn at 4:20 p.m.

Carried

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**