



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, June 18, 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 June 4, 2018

3. DELEGATION

Interior Health Authority
Re: Harm Reduction

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, June 4, 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 Brian Schreiner
Councillor Shawn Shishido

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

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of May 22, 2018

Moved by Councillor Knust, seconded by Councillor Shishido that the minutes of the Committee-of-the-Whole meeting of May 22, 2018 be adopted as circulated.

Carried

PORTFOLIO REPORTS**Councillor Knust**

- Splatsin Planting Party – Green Croft Gardens donated 10 flats of tomato plants to give away.
- FACT meeting is tomorrow at noon. The HUT is now painted and will be relocating within the Maud Street parking lot. Thanks to Mayor McCune for funding the paint for the murals.
- Interagency Meeting:
 - There were representatives from CMHC, MLA Greg Kylo, Vernon Transition House, and Howard House Society in attendance.
 - Nexus is suggesting that the term ‘low income housing’ be changed to ‘income based housing’.
 - Funding is needed for a needs assessment of the community.
 - The Food Bank is feeding 180 people per month. This is up from 100 when Councillor Knust was involved.

Councillor Case

Funtastic plans are all coming along. There is still a need for some more sponsors. The campground issues appear to have been worked out.

Mayor McCune

- Cadet Review at Drill Hall – Councillor Case will go in Mayor McCune’s place.
- Grad ceremony – Mayor McCune will present the Council scholarship.
- Splatsin lunch is June 12 at noon at The Cliffs. Councillor Baird will be presenting the Cliff’s Crunch initiative.
- Breakfast with Splatsin was this morning and went well. Intent is to meet every 2 months. The next breakfast is scheduled for August 13th.

Councillor Davyduke

Dog walk in the park on May 27th went well.

Attended the Interagency meeting.

Nexus pancake breakfast is taking place later this month in the Maud Street parking lot to celebrate their 30th anniversary.

Councillor Shishido

Enderby and District Arts Council:

- Public art project may be a series of flower themed murals.
- Arts Festival – 22 vendors have signed on already.
- Chair painting for auction is going well.
- Coffee House at the Drill Hall is extremely popular.
- Dine and Paint event is being planned.
- Social evening is taking place on June 25th.

ADJOURNMENT

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

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER