



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

**AGENDA**

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**DATE:** Tuesday, September 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 Minutes of August 13, 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, August 13, 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 Brian Schreiner  
Councillor Shawn Shishido

Chief Administrative Officer – Tate Bengtson  
Chief Financial Officer – Jennifer Bellamy  
Planner and Deputy Corporate Officer – Kurt Inglis  
Recording Secretary – Bettyann Kennedy  
The Press and Public

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**APPROVAL OF AGENDA**

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

Carried

**ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of July 16, 2018

Moved by Councillor Knust, seconded by Councillor Schreiner that the minutes of the Committee-of-the-Whole meeting of July 16, 2018 be adopted as circulated.

Carried

**PORTFOLIO REPORTS****Councillor Schreiner**

- Attended a Chamber of Commerce Finance meeting.
- Attended Grindrod Days.
- There is a Friday Night Lights planning meeting tomorrow at City Hall.
- Attended the Enderby and District Arts Council arts festival.
- Attended the Walk against Racism with Splatsin.
- Took a tour of the Cemetery with Councillor Knust, the CAO and the contractor. There is an open house taking place tomorrow.
- Enjoyed working with Councillors Knust, Baird and Davyduke at the Enderbeer fundraiser event.

**Councillor Knust**

- Attended Grindrod Days.

- Enderbeer was a success.
- New doors have been installed at the Fire Hall.
- The “rainbow” shed is now complete – thanks extended to Heather Edwards.
- Arts festival:
  - Pancake breakfast – kudos to the Lions Club for a great job.
  - Purchased 3 chairs at the auction.
  - Thanks to fellow Councillors for volunteering at Enderbeer. It was a successful Fire Department fundraiser for lifesaving equipment.
  - Took family for a family swim at the pool. She encouraged Council to do the same in order to appreciate the degree of improvements that are needed to the pool liner.
  - Have taken many floats on the river and so far has collected only 3 cans.
  - Enjoyed the cemetery walk-about. Planning to visit the new cemetery in Salmon Arm.
  - Numerous complaints have been expressed about the pull-out north of town. The City logo should probably be removed from the structure as it no longer maintains it. The CAO reported that the possibility of de-commissioning it has previously been explored. Discussions included whether to re-engage the original partners to cost-share on de-commissioning it or pursuing alternate means of maintaining the site. It will be presented to the Chamber during the regular meeting.

#### Councillor Case

- Grindrod Days was a fun “country fair” event.
- Working with a couple from Vernon to have a Hardball Mosquito League in place for next summer.

#### Councillor Davyduke

- Loved the “country fair” atmosphere of Grindrod Days.
- Community Futures:
  - Connie Vizslai and the Chamber of Commerce are working together to create a Job Fair at the end of February. Labour shortages are creating challenges for businesses across the area.
  - Large businesses have been using the services of Community Futures to aid with recruitment.

#### Councillor Shishido

- Enjoyed Grindrod Days
- Attended the arts festival.
- Attended RV Park committee meeting at Chamber of Commerce.

#### Recording Secretary

Mayor McCune invited Bettyann Kennedy to say a few words, as tonight is her final Council meeting as Recording Secretary.

Mrs. Kennedy stated that she has enjoyed her employment with the city. Over the past 16 years she has worked for 5 Mayors, 6 Councils, 3 CAO's and the new Planner. She commended this Council for being a hard working group whose personalities work well together. They make things happen and are getting things done. She will miss being at the Council table.

**ADJOURNMENT**

Moved by Councillor Davyduke, seconded by Councillor Baird 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**