

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, October 1 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

Staff: Chief Administrative Officer – Tate Bengtson
Recording Secretary – Laurel Grimm
The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Case

“That the October 1, 2018 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of September 17, 2018

Moved by Councillor Schreiner, seconded by Councillor Davyduke

“That the September 17, 2018 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Baird

- High turnout at the “Make the Space” event hosted by the Okanagan Regional Library

Councillor Shishido entered the room (4:05 p.m.)

- Area F backstop extension
- Christmas Committee Meeting
 - o Traditional Christmas kick-off November 30, 2018
 - o Looking for a place to hold Santa’s Workshop
 - o Looking for a Parade Marshal
- Business Walk on October 4, 2018 at 10:00 a.m.

Councillor Shishido

- Good turnout at the Legion meat draw
- Ministry of Children and Family Development has not reduced funding availability but has redirected the funds. In the past administrative costs were lumped in with programs. New system will have a separate administrative component.

Councillor Davyduke

- Good turnout at the Legion meat draw
- Attended the Inter-Agency meeting with main guest speaker: Red Cross.
 - o Highlight of how the program works
 - o Looking for emergency social services volunteers. Enderby participates in a service contract and is on the radar as a recruitment priority
- Our Community Futures representative is arranging for a job fair early in 2019 in conjunction with the Enderby and Armstrong/Spallumcheen Chambers of Commerce. It will likely be held at the Splatsin Community Centre
 - o Would like to talk with Community Futures about marketing the job fair to high school students

Councillor Case

- Ball user group meeting on Wednesday, October 3, 2018

Councillor Knust

- Requested that staff send a letter to M.V. Beattie Elementary reminding the students to use the new bike path on Salmon Arm Drive
- Information session being held at the Okanagan Regional Library which will highlight different services available to seniors

Councillor Schreiner

- Attended a protocol signing with Splatsin
- Attended the golf tournament with Splatsin
- Meat draw was a great turnout
- BBQ for the completion of Salmon Arm Drive
- River Days was a great success.
- Discussion on pedestrian use of Kildonan Drive and Kate Street

ADJOURNMENT

Moved by Councillor Knust, seconded by Councillor Shishido

“That the October 1, 2018 Committee of the Whole meeting adjourn at 4:33 p.m.”

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER