



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

**AGENDA**

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**DATE:** Monday, October 15, 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 October 1, 2015

**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, October 1 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

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

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### **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

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER