



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, November 19, 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 November 5, 2018](#)

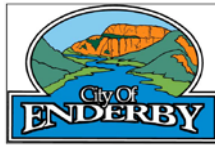
3. PETITIONS AND DELEGATIONS

[Enderby Harvest Hut](#)

Presentation and Update on Enderby Harvest Hut

4. PORTFOLIO REPORTS

5. ADJOURNMENT



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, November 5, 2018 at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Tundra Baird
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

OATH OF OFFICE

Oath of Office – Administered by the Corporate Officer

Splatsin representatives gave a prayer welcoming the newly elected Council.

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Schreiner

“That the November 5, 2018 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of October 15, 2018

Moved by Councillor Knust, seconded by Councillor Shishido

“That the October 15, 2018 Committee of the Whole minutes be adopted as amended.”

CARRIED

PORTFOLIO REPORTS

Food Bank Raffle Tickets

Presentation by Kenneth Whyte on raffle tickets being sold for the Enderby Food Bank.

Liaisons and Portfolios

Moved by Councillor Shishido, seconded by Councillor Davyduke

“That liaison appointments shall be as follows:

The Enderby & District Chamber of Commerce.....Councillor Shishido / Mayor McCune

The Enderby & District Arts Council..... Councillor Shishido / Schreiner

FACT and FED Councillor Knust / Mayor McCune
Early Years Councillor Shishido / Mayor McCune
Museum Councillor Baird / Knust

Resolved by Mayor McCune

“That portfolio appointments shall be as follows:

Health and Wellness Councillor Knust / Mayor McCune
Recreation Councillor Case / Baird
Public Safety .. Councillor Schreiner / Knust
Infrastructure and Transportation Councillor Schreiner / Case
Finance Councillor Schreiner / Davyduke
Economic Development Councillor Schreiner / Knust”
CARRIED

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Case

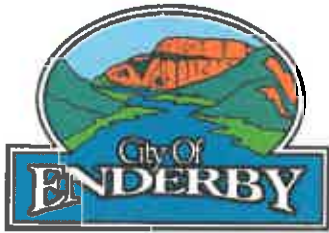
“That the October 15, 2018 Committee of the Whole meeting adjourn at 4:25 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER

Agenda



REQUEST TO APPEAR AS A DELEGATION

On 19 Nov 2018
Day Month Year

Date of Request Nov 6/2018

Name of Person Making Request Maryann

Name and Title of Presenter(s) Enderby Harvest Hut

Contact Information _____

Details of Presentation _____

Presentation and update on Enderby Harvest Hut.

Desired Action from Council (check all that apply)

- Information Only
- Proclamation
- Funding Request
- Road Closure
- Policy or Resolution

Please describe desired action in detail _____

Please attach any supporting documentation or presentation materials related to your delegation request.