

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

**AGENDA**

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**DATE:** Monday, December 3, 2018  
**TIME:** 4:00 p.m.  
**LOCATION:** Council Chambers, Enderby City Hall

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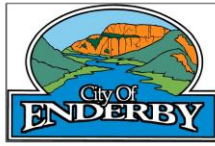
**1. APPROVAL OF AGENDA**

**2. ADOPTION OF MINUTES**

[Committee-of-the-Whole Minutes of November 19, 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, November 19, 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 Davyduke  
*“That the November 19, 2018 Committee of the Whole agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of November 5, 2018

Moved by Councillor Knust, seconded by Councillor Schreiner  
*“That the November 5, 2018 Committee of the Whole minutes be adopted as circulated.”*

CARRIED

### **PORTFOLIO REPORTS**

Enderby Harvest Hut Presentation by Maryann Domchuk

The Harvest Sharing Hut provides a time and place to connect people who have too much produce with people who want fresh produce.

FACT Purposes and Goals Include:

1. To share information and network.
2. Identify and fill service gaps
3. Support existing programs and initiatives.
4. Raise public awareness and education regarding food security.
5. Work to inspire local government, Interior Health, and Regional district policies in support of food security

**ADJOURNMENT**

Moved by Councillor Knust, seconded by Councillor Case

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

CARRIED

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MAYOR

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CORPORATE OFFICER