

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, December 17, 2018
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

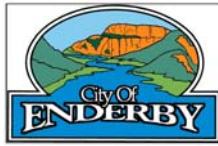
[Committee-of-the-Whole Minutes of December 3, 2018](#)

3. PETITIONS AND DELEGATIONS

Graydon Security – Presentation

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, December 3, 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 Schreiner, seconded by Councillor Knust
“That the December 3, 2018 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

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

Moved by Councillor Knust, seconded by Councillor Schreiner
“That the November 17, 2018 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Baird entered the room (4:02 p.m.)

Councillor Case

- Attended Childcare Capital Funding presentation. There could be some good opportunities in Enderby.

Councillor Knust

- Attended Childcare Capital Funding presentation by Michelle Kirby
- Lots of different funding opportunities available
- UBCM grant. There may be possibilities to partner with Splatsin
- Intake deadline is January 18, 2019.

Councillor Shishido entered the room (4:04 p.m.)

- Implement a “trades-like Early Childhood Educators” program at A.L. Fortune. Where credits can be directly applied to taking this program.
- In this area Early Childhood Educators only make \$13-\$14 an hour
- Interagency Meeting
- Meeting on Mental Health and Substance Abuse. Was a great meeting with members from all different social groups and walking through what it looks like dealing with mental illness. RCMP were in attendance
- Christmas Committee. Thank you to Councillor Baird for all her hard work.
- Would like to see more funding in the Christmas budget.

Councillor Davyduke

- One billion being allocated to childcare over the next three years.
- Add to the agenda with the School District #83 trustee a discussion on childcare partnership opportunities
- Fire Training Center policy board meeting covered an overview of interior and exterior training, an updated asset improvement plan, and the 2019 Budget.
- Attended provincial childcare presentation
- Attended Interagency meeting.

- Light out on Bass Avenue and Riverdale Drive
- Light out on Bass Avenue and McGowan Street
- Light out on Bass Avenue and Brickyard Road

Councillor Shishido

- Christmas Committee
- Councillors Knust and Baird did an amazing job
- These events are growing every year and I am very excited for our community.

Councillor Baird

- Asked for an increased budget for Christmas
- Lost the Gingerbread house competition by 11 votes
- Raised \$240 for the Food Bank
- Santa’s Workshop has been very busy
- 1700 people have walked through the doors at the Library
- Councillor Baird to identify some ideas for a proposed Christmas budget for 2019
- Send a thank you letter to the landscaper who has done such a great job on our winter planters
- Museum
- EDAC Social on December 14, 2018
- M.V. Beattie Christmas breakfast on December 18, 2018 at 7:00 a.m.
- A.L. Fortune Christmas breakfast on December 19, 2018 at 8:00 a.m.

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

MAYOR

CORPORATE OFFICER