



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, October 15, 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 15, 2018 Committee of the Whole agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of October 1, 2018

Moved by Councillor Knust, seconded by Councillor Davyduke

*“That the October 1, 2018 Committee of the Whole minutes be adopted as circulated.”*

CARRIED

### **PORTFOLIO REPORTS**

#### Councillor Schreiner

- Participated in surveillance of the community with Citizens on Patrol. This was a very eye opening experience.
- Participated in the Business Walk.
- Attended the Curling Club open house.

*Councillor Shishido entered the room (4:01 p.m.)*

#### Councillor Knust

- Participated in the Business Walk.
- Attended the Curling Club open house.
- Participated in the Missing and Murdered Indigenous Women Walk on October 4<sup>th</sup>
- Have spoken to community members who would like to see the pool open earlier in the season and stay open later.
- Thank you card will be given to North Okanagan Smile Design Dental Centre for painting the exterior of the business. It looks great.

- Attended the Curling Club bingo night.

#### Councillor Case

- The Leonard H. Marriott Law Offices that recently opened in Enderby may be expanding.
- They look to be busy and bringing in new business.

#### Councillor Davyduke

- Attended the Business Walk.
- This week is Small Business Week in British Columbia.
- Community Futures is hosting a series of Workshops in Salmon Arm and Vernon.
- The massage therapy Clinic is relocating.
- Have had input requesting that the pool stay open later in the season.

#### Councillor Shishido

- The Ministry of Children and Family Development funding for Early Years Program administration has been approved.
- New employee for Friday Morning Friends in Grindrod.
- The Enderby Lions Club donated \$3000 to the Community Resource Centre.
- Sandra Fredericks will be running Santa's workshop.
- Staff to send a letter to the Armstrong Interior Provincial Exhibition thanking them for naming the Enderby and District Community Resource Centre as Charity of Choice for the 119<sup>th</sup> Annual Fair.
- Chamber of Commerce Properties Committee reviewing current condition of campground manager's dwelling at Riverside RV Park.
- New tenting sites under discussion.

#### Councillor Baird

- User groups support the installation of a fifth ball diamond at Riverside Park.
- Looking at having new mats installed year round available.
- Attended the Harvest Hut wrap-up party. The selection of vegetables that were available this year were beautiful and of great quality.
- Christmas Committee meeting on Monday.
- Coffee with Council at Little City Merchant.

#### Mayor McCune

- Tim Edwards will be organizing a walk on October 18, 2018 at 5:30 p.m.

**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

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**MAYOR**

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**CORPORATE OFFICER**