



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

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 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

MAYOR

CORPORATE OFFICER