

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, February 4, 2019
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

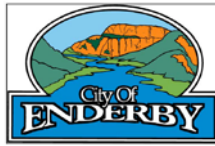
[Committee-of-the-Whole Minutes of January 21, 2019](#)

3. PETITIONS AND DELEGATIONS

None

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, January 21, 2019 at 4:02 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
Planner and Deputy Corporate Officer – Kurt Inglis
Recording Secretary – Laurel Grimm
The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Schreiner, seconded by Councillor Davyduke
“That the January 21, 2019 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

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

Moved by Councillor Baird, seconded by Councillor Shishido
“That the December 17, 2018 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PETITIONS AND DELEGATIONS

Shuswap Trail Alliance

Presentation by Phil McIntyre from the Shuswap Trail Alliance.

- Updated trail guide
- Ecological and First Nations values guide the Trail Alliance
- Work together to identify recreational vehicle regulations and access signage
- Want to see a sustainable trail design
- Looking to place Secwepemc landmarks at trailheads
- The Shuswap trail Alliance is requesting \$500 per year for the next 4 years donated to the Shuswap Trails Round Table

Moved by Councillor Baird, seconded by Councillor Case

“That the City of Enderby donates \$500 per year for the next four (4) years to the Shuswap Trails Roundtable.”

CARRIED

PORTFOLIO REPORTS

None

ADJOURNMENT

Moved by Councillor Knust, seconded by Councillor Shishido

“That the January 21, 2019 Committee of the Whole meeting adjourn at 4:32 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER