



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, January 21, 2019
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

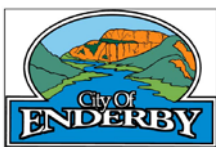
[Committee-of-the-Whole Minutes of December 17, 2018](#)

3. PETITIONS AND DELEGATIONS

Shuswap Trail Alliance – 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 17, 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
Planner and Deputy Corporate Officer – Kurt Inglis
Recording Secretary – Laurel Grimm
The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Davyduke, seconded by Councillor Shishido

“That the December 17, 2018 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of December 3, 2018

Moved by Councillor Shishido, seconded by Councillor Schreiner

“That the December 3, 2018 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PETITIONS AND DELEGATIONS

Graydon Security – Presentation

Ed Graydon from Graydon Security Systems presented a proposal to Council. Graydon Security was purchased by Telus Communications in July of 2018. Mr. Graydon wanted to reach out with a Pilot Project and incentives for installing security systems in local businesses and residences.

- Graydon Security Systems has been in business since 1972
- Local company
- Mission to make safer communities
- For every business that signs up \$100 will be donated to Citizens on Patrol
- Technician will come out for initial installation and analysis
- This is a prototype and Telus is offering a great package to the community
- Cellular based security system
- This deal will be available to surrounding area as well
- Home insurance incentives are available

PORTFOLIO REPORTS

None

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Case

“That the December 17, 2018 Committee of the Whole meeting adjourn at 4:24 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER