



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, February 4, 2019 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 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 Baird, seconded by Councillor Davyduke
"That the February 4, 2019 Committee of the Whole agenda be approved as circulated."

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of January 21, 2019

Moved by Councillor Shishido, seconded by Councillor Case
"That the January 21, 2019 Committee of the Whole minutes be adopted as circulated."

CARRIED

PETITIONS AND DELEGATIONS

None

PORTFOLIO REPORTS

Councillor Case

- Shuswap Trail Alliance Fundraiser was a success. Record breaking numbers attended the dance on February 1, 2019.

Councillor Davyduke

- North Okanagan-Shuswap Employment and Business Fair at Splat-sin Centre on March 11, 2019 from 1:00 – 7:00p.m.
- 35 tables have registered, but there is currently low participation from Enderby businesses
- Enterprise Challenge deadline February 12, 2019

Councillor Shishido

- Local Government Leadership Academy Elected Officials seminar in Kelowna.
- The Chamber of Commerce is making some good progress and have hired a new Executive Director.

Councillor Baird

- Councillor Baird distributed a letter from a concerned citizen requesting Council consider banning plastic bags in the City of Enderby. The Regional District of North Okanagan will be discussing this matter at their next scheduled meeting. Councillor Schreiner will bring back further information on this issue.
- Mayor McCune and Councillor Case to attend the Shuswap Trail Alliance Round Table.

Councillor Schreiner

- Regional Growth Strategy Meeting
- Regional Hospital Meeting
- Discussion on Federation of Canadian Municipalities Convention. Will discuss in Regular Meeting of Council.

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Shishido

“That the February 4, 2019 Committee of the Whole meeting adjourn at 4:30 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER