

## COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

### AGENDA

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**DATE:** Monday, April 1, 2019  
**TIME:** 4:00 p.m.  
**LOCATION:** Council Chambers, Enderby City Hall

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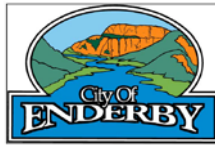
**1. APPROVAL OF AGENDA**

**2. ADOPTION OF MINUTES**

[Committee-of-the-Whole Minutes of March 18, 2019](#)

**3. PORTFOLIO REPORTS**

**4. ADJOURNMENT**



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, March 18, 2019 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 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 Schreiner, seconded by Councillor Shishido

*“That the March 18, 2019 Committee of the Whole agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of March 4, 2019

Moved by Councillor Shishido, seconded by Councillor Case

*“That the March 4, 2019 Committee of the Whole minutes be adopted as circulated.”*

CARRIED

### **PORTFOLIO REPORTS**

#### Councillor Case

- The first annual North Okanagan Employment and job Fair was very well attended and had a great location.
- Attended the Caribou Enhancement presentation in Revelstoke on March 7, 2019. Discussion on back country closures.

#### Councillor Shishido

- EDCRC Meeting
  - o Attended the Family Crafts Day at the Arena
  - o Would like to thank Sheryl Hay, Chamber of Commerce, for helping at this event
  - o Hanging baskets will go on sale in April
  - o An updated Survival Guide has been released
- Huge benefit in collaborating with other communities for the Job Fair

#### Councillor Schreiner

- Community Safety Meeting

- Council thank you card to be sent to Lori Heins for her involvement
- Ridesharing and new private taxi enterprise
- Habitat for Humanity meeting
- Enderby and District Chamber of Commerce and marketing strategies, including Shuswap Tourism.
- Rail Trail Governance Committee meeting
- Arts Council AGM on Wednesday

#### Councillor Knust

- Women in Business Day was a great success. Looking at combining with the City of Armstrong
- Attended the Public Safety Meeting
- Attending the Job Fair which was very well received
- Currently working with Julia Forrester from Osoyoos helping to implement a Harvest Hut program in their community. This is a great success story that should be shared.
  - Staff to touch base with UBCM to see if Council can get on a food security panel to discuss the Harvest Hut success
- Staff to investigate summer student programs

#### Councillor Baird

- Over 650 people attended the Job Fair
- Shuswap Tourism meeting:
  - A lot of events are coming up in the region
  - ShuswapTourism.ca received 157,000 hits in the last 6 months
  - Social Media is strong. Looking for members to promote this with the hashtags #Enderby #ShuswapTourism
- Rail Trail meeting.
- Hunters Range kids snowmobile day in Riverside Park was a success. Over 50 children were in attendance.
- Beverly Gail's 80<sup>th</sup> birthday party was well attended on the weekend
- Legion's Saint Patrick's Day
- Discussion on Chamber of Commerce committees and functions
- Request to sand the new sidewalk on Knight Avenue and Salmon Arm Drive. It has been icy in the mornings due to being in the shade.

#### **ADJOURNMENT**

Moved by Councillor Baird, seconded by Councillor Case

*"That the March 18, 2019 Committee of the Whole meeting adjourn at 4:28 p.m."*

CARRIED

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MAYOR

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CORPORATE OFFICER