

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE:Monday, March 18, 2019TIME:4:00 p.m.LOCATION:Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

Committee-of-the-Whole Minutes of March 4, 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 4, 2019 at 4:22 p.m. in the Council Chambers of City Hall

Present:	Mayor Greg McCune 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 Schreiner, seconded by Councillor Knust "That the March 4, 2019 Committee of the Whole agenda be approved as circulated."

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of February 19, 2019

Moved by Councillor Schreiner, seconded by Councillor Shishido "That the February 19, 2019 Committee of the Whole minutes be adopted as amended."

CARRIED

PETITIONS AND DELEGATIONS

None

PORTFOLIO REPORTS

None

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Knust "That the March 4, 2019 Committee of the Whole meeting adjourn at 4:23 p.m."

CARRIED

MAYOR