

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

### AGENDA

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**DATE:** Monday, April 15, 2019  
**TIME:** 4:00 p.m.  
**LOCATION:** Council Chambers, Enderby City Hall

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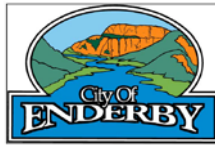
**1. APPROVAL OF AGENDA**

**2. ADOPTION OF MINUTES**

[Committee-of-the-Whole Minutes of April 1, 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, April 1, 2019 at 4:00 p.m. in the Council Chambers of City Hall

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Present: Mayor Greg McCune  
Councillor Brad Case  
Councillor Roxanne Davyduke  
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 Davyduke  
*"That the April 1, 2019 Committee of the Whole agenda be approved as circulated."*

CARRIED

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of March 18, 2019

Moved by Councillor Schreiner, seconded by Councillor Davyduke  
*"That the March 18, 2019 Committee of the Whole minutes be adopted as circulated."*

CARRIED

### **PORTFOLIO REPORTS**

#### Councillor Schreiner

- Attended the Chamber of Commerce Events Committee meeting
- Finance Portfolio meeting to discuss budget
- RDNO Regional Hospital meeting. Parkview Place will be getting a new or replaced retaining wall.
- RDNO is further reducing its acceptance of materials at its Recycling Drop Centres due to changes in market conditions and high levels of cross contamination.

#### Councillor Case

- Attended the Chamber of Commerce Events Committee meeting
- Events Committee to collaborate with the Economic Development Committee
- Will be approaching community members that may be interested in championing some events in the community

#### Councillor Knust

- Interagency meeting

- Jackie Evans spoke on addictions and mental health
  - o Currently working in Enderby one day a week; down from two days a week due to short staff

#### Councillor Shishido

- Properties committee meeting.
- Work Bee is being held at the Riverside RV Park on April 13, 2019.
- The Chamber will be doing a walkthrough on April 3, 2019 to determine campsite classifications to set pricing. The Chamber of Commerce is discussion fee structures for longer stays as well as parking and tenting sites.
- The Enderby and District Chamber of Commerce is looking to collaborate with the City of Armstrong and offer a SuperHost Training Program to the area.
- Enderby and District Arts Council is looking to expand the Arts Festival to include Vernon Street.
- Enderby and District Arts Council Annual General Meeting on March 20, 2019.

#### Mayor McCune

- Asked Staff to invite Regan Borisenko of the Block Watch Society of British Columbia to attend a Council meeting to provide details on the program.

#### **ADJOURNMENT**

Moved by Councillor Shishido, seconded by Councillor Case

*“That the April 1, 2019 Committee of the Whole meeting adjourn at 4:27 p.m.”*

CARRIED

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MAYOR

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CORPORATE OFFICER