

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, June 3, 2019
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

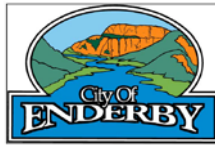
2. ADOPTION OF MINUTES

Committee-of-the-Whole Minutes of May 21, 2019

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3. PORTFOLIO REPORTS

4. ADJOURNMENT



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Tuesday, May 21, 2019 at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Brad Case
Councillor Tundra Baird
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

APPROVAL OF AGENDA

Moved by Councillor Knust, seconded by Councillor Baird
"That the May 21, 2019 Committee of the Whole agenda be approved as circulated."

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of May 6, 2019

Moved by Councillor Knust, seconded by Councillor Shishido
"That the May 6, 2019 Committee of the Whole minutes be adopted as circulated."

CARRIED

DELEGATIONS

Monaghan Engineering – Presentation of Concept and Scope for Reservoir Road

- Discussed changes to drainage controls and storm sewer
- Water services will be renewed
- Geogrid will be used to add strength to road base
- Road widths are mixed right now; are proposing a similar width to Salmon Arm Drive with wider corners due to hillside
- Tender will be posted at the end of May 2019 and awarded in June. Aiming to have paving complete by late October 2019

PORTFOLIO REPORTS

None

ADJOURNMENT

Moved by Councillor Schreiner, seconded by Councillor Davyduke

“That the May 21, 2019 Committee of the Whole meeting adjourn at 4:24 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER