

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

### AGENDA

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**DATE:** Monday, July 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 June 17, 2019

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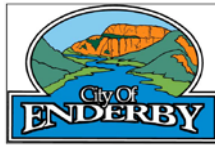
**3. NEW BUSINESS**

Discussion with Salmon Arm Security

Verbal

**4. PORTFOLIO REPORTS**

**5. ADJOURNMENT**



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, June 17, 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 Roxanne Davyduke  
Councillor Raquel Knust  
Councillor Brian Schreiner

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 Knust  
*“That the June 17, 2019 Committee of the Whole agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of June 3, 2019

Moved by Councillor Schreiner, seconded by Councillor Davyduke  
*“That the June 3, 2019 Committee of the Whole minutes be adopted as circulated.”*

CARRIED

### **PORTFOLIO REPORTS**

#### Councillor Case

- Funtastic is coming up.
- Burkhard Fink Open house presentation Re: District Heating System

#### Councillor Davyduke

- Tubers will be starting to float the river this upcoming July long weekend
- Update on Riverside RV Park; sewer problems are being fixed
- Great turn out at A. L. Fortune Grad Ceremony 2019, with \$54,000 in scholarships

#### Councillor Schreiner

- A. L. Fortune Grad Ceremony 2019 – gave speech to graduating class.
- UBCM conducting a review of staffing costs associated with cannabis legalization.
  - o The Chief Financial Officer is currently undergoing an analysis on City costs
- Habitat for Humanity meeting Sunday at 2 PM.

Councillor Knust

- Speed concerns; discussion on effectiveness of portable speed bumps. When Bass Avenue is rebuilt, a sidewalk would typically be constructed along one side.
- Is the lighting adequate at Barnes Park?

Mayor McCune

- Attended the Federation of Canadian Municipalities Tradeshow and Conference in Quebec from May 30 – June 2, 2019.
- ParticiPACTION Challenge. Made it to the final round; Recreation Services are submitting a two-page document outlining why Enderby should be the grand prize winner and get to be named Canada’s Most Active Community.
  - o Staff to send a letter of appreciation to Recreation Services for their leadership and effort.

*Councillor Baird entered the room (4:22 p.m.)*

**ADJOURNMENT**

Moved by Councillor Case, seconded by Councillor Davyduke

*“That the June 17, 2019 Committee of the Whole meeting adjourn at 4:25 p.m.”*

CARRIED

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MAYOR

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CORPORATE OFFICER