

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

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

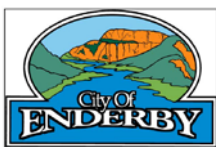
1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

Committee-of-the-Whole Minutes of October 21, 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, October 21, 2019 at 4:05 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Tundra Baird
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

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Schreiner

“That the September 16, 2019 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of October 7, 2019

Moved by Knust, seconded by Councillor Shishido

“That the October 7, 2019 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Schreiner

- Councillor Schreiner asked whether the ParticipACTION funding had been allocated to projects yet. Staff advised that we have a year to decide how to expend the funds and that nothing has been allocated as of yet. Councillor Schreiner said that the funding should be distributed amongst all of the groups rather than just going to a single project.
- Attended the Regional Growth Strategy meeting at the Regional District of the North Okanagan. Our Chief Administrative Officer and Planner and Deputy Corporate Officer influenced a recent Regional Growth Strategy amendment regarding growth boundaries.

Councillor Knust

- Interagency Meeting in Council Chambers on October 30, 2019
- Christmas planning is now underway. Council had a discussion on current decorations and the need to improve the exterior of City Hall. Staff to report back on purchasing new holiday lights for City Hall and to follow-up on a quote for seasonal banners for downtown.

Moved by Knust, seconded by Councillor Baird

“That Staff report back to Council on purchasing and installing new Christmas lights for City Hall.”

CARRIED

Councillor Baird

- Framing of City Council photo taken in vintage costumes supplied by the Museum.
- Christmas Committee discussion on holiday fireworks.
- Enderby & District Museum Meeting at 10AM.
- The Library has been closed for most of the last week due to a smell inside the building. The Library Staff have been trying to keep the doors open.

Moved by Knust, seconded by Councillor Baird

“That Council to send a thank-you basket to the Enderby Library Staff in the amount of \$40.00.”

CARRIED

Councillor Shishido

- Attended the Enderby and District Community Resource Centre meeting on October 8, 2019. Resource Centre bulletin board was vandalized.
- Councillor Shishido is interested in resurrecting the Citizen of the Year award.
- Enderby Lions Club donated \$3000 to the Enderby & District Community Resource Centre to help with recent rent increases, among other things.
- December 6, 2019 is the Christmas Light Up.
- December 7, 2019 is the Photos with Santa.
- Council is invited to attend the Enderby and District Arts Council meeting in November, where there will be a member vote on a proposed merger.

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Schreiner

“That the October 21, 2019 Committee of the Whole meeting adjourn at 4:29 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER