



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, November 4, 2019 at 4:00 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 Schreiner, seconded by Councillor Knust
“That the November 4, 2019 Committee of the Whole agenda be approved as circulated.”
CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of October 21, 2019

Moved by Shishido, seconded by Councillor Baird
“That the October 21, 2019 Committee of the Whole minutes be adopted as circulated.”
CARRIED

PORTFOLIO REPORTS

Councillor Davyduke

- Council to support another Job Fair to be hosted early in 2020.
- Update on Small Business Week.

Councillor Shishido

- Strategic Planning Meeting was beneficial. Councillor Baird to provide some examples of interactive art and visual art links for Council to consider.
- Concerns were raised at the arena about visibility of AED location. Staff to look at providing better signage for both the pool and the arena.

Councillor Baird

- Attended the Sperlich Log Home Open House.
- There will be a Christmas Committee meeting next week.
- M.V.Beattie Christmas breakfast to be held on December 17, 2019 and A.L.Fortune on December 18, 2019.

- Witches Dance on Halloween was well attended.
- Enderby and District Services Commission meeting on November 7, 2019.
- Okanagan Regional Library Meeting on November 8, 2019.
- Discussion on electric car charging stations.

Councillor Knust

- Attended the Interagency Meeting on October 30, 2019. Discussions on Community Response Network as a resource to stop the abuse and neglect of elders, free legal advice from Thompson Rivers University is available for those in need.

Councillor Case entered the room (4:15 p.m.)

- Councillor Knust stated that it was great to see the number of children and young families in our community out at Halloween. The City of Salmon Arm shuts down main street for their Treat Trail and this may be something we want to explore in the future.

Councillor Case

- Attended the Highway 97A - Enderby-Splatsin Transportation Study Open house on October 23, 2019. There was a great turn out from the community.
- Memorial Terrace Open house.
- Heritage Commission meeting on November 5, 2019.
- RCMP meeting on November 5, 2019.

Mayor McCune

- Mayor McCune will be having lunch with Dave Lyons on November 6, 2019 to present him with the Civic Appreciation Award for his contribution to our community.
- World 4H Day is on November 6, 2019. There will be sixty children downtown to take photos. The pier lights will be changed to solid green for the event to celebrate World 4H Day.

ADJOURNMENT

Moved by Councillor Schreiner, seconded by Councillor Baird

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

CARRIED

MAYOR

CORPORATE OFFICER