

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE:Monday, December 16, 2019TIME:4:00 p.m.LOCATION:Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

Committee-of-the-Whole Minutes of December 2, 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, December 2, 2019 at 4:00 p.m. in the Council Chambers of City Hall

 Present:
 Mayor Greg McCune

 Councillor Tundra Baird
 Councillor Roxanne Davyduke

 Councillor Raquel Knust
 Councillor Brian Schreiner

 Councillor Shawn Shishido
 Staff:

 Chief Administrative Officer – Tate Bengtson
 Clerk Secretary – Laurel Grimm

 The Press and Public
 Councillor

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Schreiner "That the December 2, 2019 Committee of the Whole agenda be approved as circulated."

CARRIED

ADOPTION OF MINUTES

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

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

CARRIED

NEW BUSINESS

Hunters Range Snowmobile Association (HRSA) Presentation

Curtis Munroe represented the HRSA and gave a presentation on its history.

HRSA was founded in 1977 as a non-profit, volunteer-based organization managing approximately 90km of groomed trails under a partnership agreement with Recreation Sites and Trails BC. They have two cabins, two groomers and collect trail fees for approximately 5000 users during the winter season.

HRSA is applying to the Off Road Vehicle (ORV) Trail Fund for funding for construction and maintenance of trails and to promote the safe and responsible use of Off Road Vehicles. They are requesting a letter of support from City Council.

Moved by Councillor Baird, seconded by Councillor Knust "That the City of Enderby provide a letter of support for the Hunters Range Snowmobile Association's application to the Off Road Vehicle Trail Fund."

CARRIED

PORTFOLIO REPORTS

None

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Shishido "That the November 18, 2019 Committee of the Whole meeting adjourn at 4:24 p.m."

CARRIED

MAYOR

CORPORATE OFFICER