

**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
AGENDA**

DATE: Monday, February 3, 2020
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 January 20, 2020

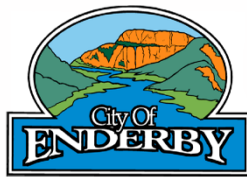
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3. NEW BUSINESS

Draft Council Strategic Plan
Discuss and Consider Approval

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, January 20, 2020 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

The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Davyduke
“That the January 20, 2020 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of December 16, 2019

Moved by Councillor Knust, seconded by Councillor Baird
“That the December 16, 2019 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Schreiner

RDNO Emergency Management meeting was cancelled. There is an RDNO Public Hearing tomorrow for the Regional Growth Strategy amendments. Councillor Schreiner attended the School District #83 Long Range Facilities planning meeting.

Councillor Knust

Fundraising twelve thousand dollars for start up costs towards an Options Clinic is occurring. For anyone wishing to donate, please contact Councillor Knust for information.

Councillor Shishido entered the room (4:05 p.m.)

Councillor Knust extended an invitation to Jacqueline Malkinson to make a presentation to Council on the Options Clinic. This will be scheduled for the second meeting in February. Councillor Knust attended the recent Council Strategic Planning Meeting. It looks like the Good Food Box will re-start under FACT.

Councillor Baird

Councillor Baird attended the Long Range Facilities Planning meeting for School District #83, the Rail Trail Governance Advisory Committee Meeting, and the Enderby and District Services Commission Meeting where the Grindrod ball Diamonds were discussed. Discussed the ParticipACTION prize disbursement plan. Noted that the Library is closed for maintenance and is hoping to open on January 21, 2020.

Councillor Shishido

Attended the Rail Trail Governance Advisory Committee meeting. Enderby and District Arts Council has new Directors. The Christmas Blues Concerts was very successful, and EDAC are considering a comedy group performance in the near future. Arts Festival this summer will be downtown Enderby and Councillor Schreiner will be the Master of Ceremonies.

Councillor Davyduke

Attended the Rail Trail Governance Advisory Committee meeting at the CSRD. Attended a recreation program for all ages at the seniors complex. Enterprise Challenge applications for new businesses will be accepted until February 7, 2020. Job Fair planning and community engagement are proceeding. Attended the A. L. Fortune Play – Shrek, which was very well done.

Councillor Case

Shuswap Trail Alliance dance fundraiser upcoming. Enderby and District Services Commission meeting. ParticipACTION grant disbursement and Grindrod Ball Diamonds discussion. Councillor Baird was elected as Chair for the 2020 term. Councillor Case to attend the next Rail Trail Governance Advisory Committee meeting at the CSRD on Friday.

ADJOURNMENT

Moved by Councillor Case, seconded by Councillor Schreiner
“That the January 20, 2020 Committee of the Whole meeting adjourn at 4:29 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER