



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, January 20, 2020
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

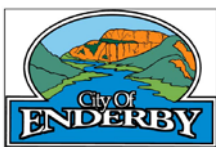
1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

Committee-of-the-Whole Minutes of December 16, 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 16, 2019 at 4:02 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
Clerk Secretary – Laurel Grimm
The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Schreiner
“That the December 16, 2019 Committee of the Whole agenda be approved as amended by adding the Okanagan Regional Library, Don Nettleton, CEO under Delegations.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of December 2, 2019

Moved by Councillor Shishido, seconded by Councillor Baird
“That the December 2, 2019 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PETITIONS AND DELEGATION

Okanagan Regional Library (ORL): Don Nettleton, CEO

Fall 2019 Library Update:

- ORL serves a population of 400,000 people, 31 locations and is governed by a 24-member Board.
- 157, 601 patrons attended ORL programs and used Library meeting spaces.
- Overview of Library programs available for adults and children, Digital Literacy and Maker Spaces.
- Reviewed current overall budget of just over 19 million per annum, budget changes, effects of Provincial funding freeze and expenses.
- Currently has 266 Employees including 152 part time and 59 full time.

Dawn Wierzbicki, Community Librarian

- Gave an update on the Enderby Branch.
- 3300-3500 people have been through the Enderby Library doors this month.

- All programs being offered are community based.
- Some local programs being offered are the Dyslexia Think Tank, OWL Presentation, Solar Energy, Hatch-a-Chick Program, Local Author Meet and Greet, Coding Through Play, Interagency Meetings, Annual Early Years Fair and the Gingerbread Competition.
- Appreciate all of Councils support and time. Council noted that the community is very supportive of the programming being offered by the Library and it is a huge asset to the community.

ADJOURNMENT

Moved by Councillor Knust, seconded by Councillor Baird

“That the December 16, 2019 Committee of the Whole meeting adjourn at 4:29 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER