

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

---

**DATE:** Tuesday, February 18, 2020  
**TIME:** 4:00 p.m.  
**LOCATION:** Council Chambers, Enderby City Hall

---

**1. APPROVAL OF AGENDA**

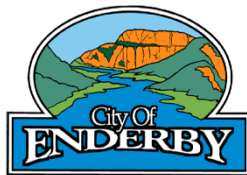
**2. ADOPTION OF MINUTES**

Committee-of-the-Whole Minutes of February 3, 2020

P1

**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, February 3, 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 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 Case, seconded by Councillor Baird

*“That the February 3, 2020 Committee of the Whole agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of January 20, 2020

Moved by Councillor Davyduke, seconded by Councillor Schreiner

*“That the January 20, 2020 Committee of the Whole minutes be adopted as circulated.”*

CARRIED

### **NEW BUSINESS**

Draft Council Strategic Plan

Moved by Councillor Davyduke, seconded by Councillor Schreiner

*“That the City of Enderby Strategic Plan 2020-2022 be adopted by Council.”*

CARRIED

### **PORTFOLIO REPORTS**

Councillor Case

Councillor Case attended the Rail Trail meeting.

*Councillor Shishido entered the room (4:13 p.m.)*

Councillor Davyduke

Appreciation extended to City Staff for their hard work removing snow over the past few weeks. One business from Enderby has been submitted in the Enterprise Challenge.

Councillor Shishido

Councillor Shishido questioned whether there are any liability concerns for the Enderby and District Arts Council in regard to having the Drill Hall listed under them. Historically this was done so that the Drill Hall could issue receipts. The EDAC is going to investigate this further.

Councillor Baird

Enderby and District Art Gallery opening on Saturday with votes for new artist exhibits. Rail Trail fundraiser meeting February 4, 2020 at 3:00 p.m.

Councillor Schreiner

The City of Enderby proposed amendment to Regional Growth Strategy regarding the causes of climate change was considered but ultimately not approved by the Board. Attended the Regional Health Board Meeting. Regional food system network, Land to Table (L2T) will be hosting its third annual forum on Saturday February 8, 2020 9am-3:30pm at the Splatsin Centre.

**ADJOURNMENT**

Moved by Councillor Shishido, seconded by Councillor Davyduke

*“That the February 3, 2020 Committee of the Whole meeting adjourn at 4:26 p.m.”*

CARRIED

---

MAYOR

---

CORPORATE OFFICER