



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