



**THE CORPORATION OF THE CITY OF ENDERBY**

Minutes of a **Committee-of-the-Whole Meeting** of Council held via video conference on Monday, January 18, 2021 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  
Chief Financial Officer – Jennifer Bellamy

The Press and Public

**APPROVAL OF AGENDA**

Moved by Councillor Schreiner, seconded by Councillor Baird  
*“That the January 18, 2021 Committee of the Whole agenda be approved as circulated.”*  
CARRIED

**ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of March 16, 2020  
Moved by Councillor Baird, seconded by Councillor Schreiner  
*“That the March 16, 2020 Committee of the Whole minutes be adopted as circulated.”*  
CARRIED

**PETITIONS AND DELEGATIONS**

None

**REPORTS**

Council Committees, Liaisons, and Portfolio Appointment Review

Moved by Councillor Davyduke, seconded by Councillor Baird  
*“That the following Councillors be appointed to the below Committees, Liaisons, and Portfolios:*

- Liaisons:*
- The Enderby & District Chamber of Commerce ..... Shishido / McCune*
  - The Enderby & District Arts Council ..... Shishido / Schreiner*
  - FACT and FED ..... Knust / McCune*
  - Early Years ..... Shishido / McCune*

Museum .....Baird / Knust

Portfolios:

Health and Wellness (Interagency, Food Security, Seniors, Affordable Housing, Education).....Knust / McCune
Recreation and Tourism.....Case / Baird / Davyduke
Public Safety..... McCune / Baird / Knust
Infrastructure and Transportation ..... Shishido / Case
Finance. .... Schreiner / Davyduke
Economic Development ..... Schreiner / Davyduke / Case

Appointments:

RDNO Municipal Director .....Schreiner / McCune (alt)
RDNO Regional Growth Management Advisory Committee ..... Schreiner / McCune
RDNO Regional Agricultural Advisory Committee..... Schreiner / Case
Enderby & District Services Commission ..... Case / Baird
Okanagan Regional Library Board ..... Baird / Schreiner (alt)
Enderby & District Heritage Commission .....Schreiner
Enderby-Splatsin Joint Committee .....Schreiner / McCune
Municipal Insurance Association Voting Delegate.....
..... Shishido / Davyduke (alt) / Case (alt)
Rail Trail Governance Advisory Committee..... Baird.”

CARRIED

Mayor and Council Reports

Councillor Knust

- Dates changed for Interagency Meeting.
- Received first dose of COVID-19 vaccine.

Councillor Shishido joined the meeting at 4:18pm.

Chief Administrative Officer

- Enderby & District Services Commission meeting on January 20, 2021.
- Going into the early stages of the Budget season. Will be reviewing the budget for the Enderby and District Services Commission first and then going into the regular budget.
- Scheduling street-sweeping and line painting.
- Completed construction drawings for Hubert Avenue. Hoping to start construction in early spring, subject to weather. Will be reporting to Council for direction on pathway and parking design options at the next meeting.

Mayor McCune

Asked Staff about the maintenance contract for Provincial highways. Staff will send out the maintenance performance schedule.

ADJOURNMENT

Moved by Councillor Knust, seconded by Councillor Schreiner

*“That the January 18, 2021 Committee of the Whole meeting adjourn at 4:25 p.m.”*

CARRIED

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MAYOR

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CORPORATE OFFICER