

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

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**DATE:** Monday, August 16, 2021  
**TIME:** 4:00 p.m.  
**LOCATION:** Council Chambers, Enderby City Hall

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*Please contact Enderby City Hall at 250-838-7230 or [info@cityofenderby.com](mailto:info@cityofenderby.com) by **3:30 pm on the day of the meeting** to obtain access codes to attend the meeting electronically.*

*The City of Enderby uses Zoom for its electronic facilities and encourages members of the public unfamiliar with the application to test it in advance; for technical support, please contact Zoom.*

*If you do not have a computer or mobile phone capable of using Zoom, please let us know and we can provide you with a number that you can call in from a regular telephone.*

*When applicable, public hearing materials are available for inspection at [www.cityofenderby.com/hearings/](http://www.cityofenderby.com/hearings/)*

**1. APPROVAL OF AGENDA**

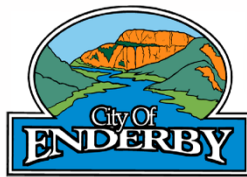
**2. ADOPTION OF MINUTES**

Committee-of-the-Whole Minutes of July 12, 2021

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**3. PORTFOLIO REPORTS**

**4. ADJOURNMENT**



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held via video conference on Monday, July 12, 2021 at 4:01 p.m. in the Council Chambers of City Hall

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Present: Mayor Greg McCune  
Councillor Tundra Baird  
Councillor Brad Case  
Councillor Roxanne Davyduke  
Councillor Raquel Knust  
Councillor Brian Schreiner  
Councillor Shishido

Staff: Chief Administrative Officer – Tate Bengtson  
Clerk Secretary – Laurel Grimm

The Press and Public

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### **APPROVAL OF AGENDA**

Moved by Councillor Schreiner, seconded by Councillor Baird  
*“That the July 12, 2021 Committee of the Whole agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of June 21, 2021

Moved by Councillor Baird seconded by Councillor Schreiner  
*“That the June 21, 2021 Committee of the Whole minutes be adopted as circulated.”*

CARRIED

### **PORTFOLIO REPORTS**

Councillor Baird

Attended the unveiling of the Salmon Coming Home plaque at City Hall. Public Arts Director, Alice Brown, and artist Diane Larsen refurbished the sculpture, and a new plaque was installed. This sculpture was gifted to the city in 2008 by EDAC.

July 9 to 11, Enderby was host to the U12 — ages 11 and 12 — regional softball championships, sanctioned by Softball BC. Enderby Storm won bronze in their division on the weekend.

Sicamous to Armstrong Rail Trail fundraising meeting on July 16, 2021.

Councillor Knust

Councillor Knust discussed electronic meetings and desire to move back to in-person meetings.

*Councillor Case entered the meeting (4:08 p.m.)*

Councillor Knust attended the Interagency Meeting, Art in the Park will be resuming Tuesdays and Thursdays. Requested an invasive mussels update from Director Delisle, who reportedly has information on the species being discovered in the area.

Councillor Schreiner

Attended the unveiling of the Salmon Coming Home plaque at City Hall. There was a “flash mob” at Lookers for the owners who are retiring after doing business in the community for 37 years. There was a Rail Trail meeting at the Regional District which Councillor Schreiner attended in Councillor Baird’s place.

Councillor Case

Attended the Enderby and District Services Commission Meeting. There was a request for a donation from the Enderby Minor Fastball Association to assist with the field rental costs associated with the U12 Regional Championships.

Councillor Davyduke

WorkBC is still conducting meetings by appointment only. There are lots of opportunities available for training for September intakes.

Mayor McCune

Requested that Council review the most recent statistics on accidents along Highway 97A.

**ADJOURNMENT**

Moved by Councillor Baird, seconded by Councillor Knust  
*“That the July 12, 2021 Committee of the Whole meeting adjourn at 4:24 p.m.”*

CARRIED

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MAYOR

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CORPORATE OFFICER