

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

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**DATE:** Monday, November 1, 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**

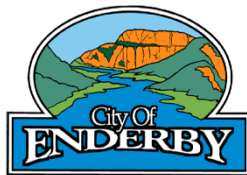
2.1. Committee-of-the-Whole Minutes of October 18, 2021

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**3. NEW BUSINESS**

3.1. MP Mel Arnold – Pre-Federal Budget Consultation

**4. MOTION TO RISE AND REPORT**



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held via video conference on Monday, October 18, 2021 at 4:05 p.m. in the Council Chambers of City Hall

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Present: Councillor Tundra Baird  
Councillor Brad Case  
Councillor Roxanne Davyduke  
Councillor Brian Schreiner (Acting Mayor)  
Councillor Shawn 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 Baird, seconded by Councillor Davyduke  
*“That the October 18, 2021 Committee of the Whole agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of October 4, 2021

Moved by Councillor Davyduke, seconded by Councillor Baird  
*“That the October 4, 2021 Committee of the Whole minutes be adopted as circulated.”*

CARRIED

### **PORTFOLIO REPORTS**

#### Councillor Baird

Attended the Rail Trail Committee Meeting. Askew's Foods has donated \$100,000 over the next 5 years to the Shuswap North Okanagan Rail Trail. Councillor Baird attended the Library Board meeting and noted that the Chief Financial Officer has taken on a new position with a different organization, so the Okanagan Regional Library is hiring a successor.

#### Councillor Davyduke

Small Business Week Highlights:

- No fee for online courses through Community Futures.
- Brenda Lyon is the new Community Futures Business Service Advisor.
- Labour shortages are affecting employers.
- Work BC in Enderby is requiring masks while visiting. There are over 20 jobs in Enderby on the job board.
- Job counselling services are available.

Councillor Schreiner

Attended a Ministry of Transportation and Infrastructure Meeting. The purpose of this meeting was mainly regarding the corridor from Armstrong to Enderby.

Councillor Schreiner to represent Enderby on the Rail Trail Indigenous Art Committee along with Splatsin.

Discussed recent changes to provincial legislation enabling local governments to adopt plastic bag bylaws. Asked if Council was interested in exploring this. It was agreed to explore this in the context of the 2022 Strategic Plan update.

**RISE AND REPORT**

Moved by Councillor Baird, seconded by Councillor Davyduke  
*“That the Committee of the Whole rises and reports to Council.”*

CARRIED

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MAYOR

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CORPORATE OFFICER