

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

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**DATE:** Monday, October 18, 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**

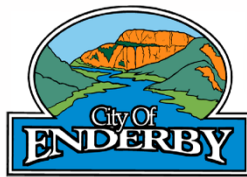
**2. ADOPTION OF MINUTES**

**2.1. Committee-of-the-Whole Minutes of October 4, 2021**

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**3. PORTFOLIO REPORTS**

**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 4, 2021 at 4:01 p.m. in the Council Chambers of City Hall

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Present: Councillor Brad Case  
Councillor Roxanne Davyduke  
Councillor Raquel Knust  
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 Knust, seconded by Councillor Shishido  
*“That the October 4, 2021 Committee of the Whole agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of September 20, 2021

Moved by Councillor Shishido, seconded by Councillor Knust  
*“That the September 20, 2021 Committee of the Whole minutes be adopted as circulated.”*

CARRIED

### **PORTFOLIO REPORTS**

#### Councillor Knust

Councillor Knust attended the Interagency meeting which has decided to continue holding meetings electronically. There was a presentation by Taylor at the Archway Society regarding a sexual assault response program for those 13 years old and up. New grant from Ending Violence Association (EVA) BC to advocate and support more people in Vernon and rural communities.

Sue Phillips gave an update on senior’s meals available at the Seniors Center. The Enderby Library has eight Silkie chicken eggs that just hatched.

The Boys and Girls Clubs of Canada is now known as BGC Canada, as part of a rebranding process to make the organization more inclusive.

*Councillor Davyduke entered the meeting (4:09 p.m.)*

Vaccine Clinic is now located at the Enderby Medical Center. Lab service has been reduced to two days per week from five days per week. Councillor Knust recommended that community members contact the “Patient Quality Care Line” if there are complaints with service and wait times.

Housekeeping Items:

- Overhanging tree on Kate Street. (Mountain Ash)
- Overgrown trees on HWY97 and Regent Avenue.

#### Councillor Schreiner

The Mayor of Spallumcheen is looking for a Good Food Box representative for Enderby. Councillor Knust noted that there is a FACT meeting tomorrow and will report back with additional information.

Attended the National Day for Truth and Reconciliation in Canada at the Splatsin Community Centre on September 30, 2021.

Councillor Schreiner will be attending a meeting with the Ministry of Transportation and Infrastructure tomorrow where Highway 97A corridor management concerns will be discussed along with elected officials from Armstrong and Spallumcheen.

#### Councillor Shishido

EDAC Meeting held September 22, 2021:

- The Enderby Artisan Emporium is doing well and is development a Business Plan prior to seeking funding opportunities in the community
- Website has been redeveloped
- Considering printing newsletter monthly
- A tree has been planted in memory of Liz Lute
- Performing artists lined up for Christmas
- Courtyard Gallery has requested to separate from EDAC. The president of EDAC was not present at the meetings where this request was made and discussed.

#### Councillor Davyduke

Showcase on “Small Business Week”. Community Futures Workshops are available online from October 19-21. Small business owners from across the Okanagan-Shuswap region have the chance to participate in three days of development workshops and connect with peers from across the valley as Community Futures hosts a virtual version of Small Business Week.

### **RISE AND REPORT**

Moved by Councillor Case, 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