

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

DATE: Monday, December 6, 2021
TIME: 4:00 p.m.
LOCATION: Electronic Facilities, hosted at Council Chambers, Enderby City Hall

This meeting will be conducted by means of electronic facilities.

*Please contact Enderby City Hall at 250-838-7230 or 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 those attending the meeting who are unfamiliar with the application to test it in advance; for technical support, please contact Zoom.

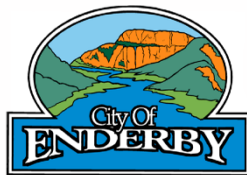
If you do not have a computer or mobile phone capable of using Zoom, please contact Enderby City Hall at the above coordinates and we can provide you with a number that you can call from a regular telephone.

- 1. APPROVAL OF AGENDA**

- 2. ADOPTION OF MINUTES**
 - 2.1. Committee-of-the-Whole Minutes of November 15, 2021

- 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, November 15, 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
Planner and Deputy Corporate Officer – Kurt Inglis
Clerk-Secretary – Bettyann Kennedy

The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Case
“That the November 15, 2021 Committee of the Whole agenda be approved as circulated.”
CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of November 1, 2021

Moved by Councillor Shishido, seconded by Councillor Baird
“That the November 1, 2021 Committee of the Whole minutes be adopted as circulated.”
CARRIED

REPORTS

City of Enderby Flood Mapping and Risk Assessment Report

Presentation by Aaron Hahn of Interior Dams

Mr. Hahn acknowledged the efforts of the Chief Administrative Officer and the Planner and Deputy Corporate Officer in working with him on this report.

A brief presentation of the highlights of the report was made by Mr. Hahn, which explained the 200-year flood plain mapping initiative and detailed his screening review of the City’s flood risk mitigation efforts. Mr. Hahn explained how the information in his report may be used by the City. He recommended that the City adopt the new or updated maps into the relevant land use bylaws and that it proceed with developing an Integrated Flood Management Plan.

RISE AND REPORT

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

CARRIED

MAYOR

CORPORATE OFFICER