

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

DATE: Monday, June 20, 2022
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

The public may attend this meeting by means of electronic facilities.

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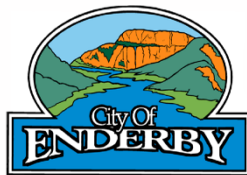
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- 1. APPROVAL OF AGENDA**

- 2. ADOPTION OF MINUTES**
 - 2.1. Committee-of-the-Whole Minutes of June 6, 2022

- 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 on Monday, June 6, 2022 at 4:00 p.m. in the Council Chambers of City Hall

Present: Councillor Tundra Baird
Councillor Brad Case
Councillor Roxanne Davyduke (Acting Mayor)
Councillor Brian Schreiner
Councillor Shawn Shishido

Staff: Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy
Clerk-Secretary – Andraya Holmes

The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Case
“That the June 6, 2022 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of May 16, 2022

Moved by Councillor Schreiner, seconded by Councillor Case
“That the May 16, 2022 Committee of the Whole minutes be adopted as circulated.”

CARRIED

COMMUNITY EVENTS

Vallerie Byrne, Events Coordinator

Ms. Byrne introduced herself and explained that planning for Canada Day is going well. Major details for the event are planned including music and the farmers market location on the event grounds. Ms. Byrne is still working on recruiting volunteers to support the event.

Councillor Schreiner ask if Ms. Byrne has spoken with the Arts Council. Ms. Byrne responded that she has met with members of the Arts Council.

Councillor Schreiner noted that he would like to be involved in the planning for the Friday Night Lights event.

Councillor Baird noted that planning for Friday Night Lights will begin after Canada Day.

Ms. Byrne reported that the Canada Day parade will start at 11:30 am and the Farmers Market will take place at the skate park in Barnes Park between 10 am and 3 pm. Remax will be sponsoring the event and selling hot dogs, with profits going to the Hunters Range Snowmobile Association. Food trucks will be in attendance. The band performing will be the Renegades and Ryan Michael Magic will be in attendance from 1 pm to 3 pm with a stage performance beginning at 2:30 pm. The Kalamalka Klowns will also be in attendance.

Ms. Byrne asked for assistance in contacting Splatsin. Councillor Schreiner answered that he will contact Kupki7 Thomas.

Councillor Schreiner also asked if fireworks for Canada Day are organized. Chief Administrative Officer responded that fireworks will proceed for the event as long as weather permits.

Councillor Baird asked if the cake for Canada Day is organized. Ms. Byrne responded that IGA is providing cake for the event.

Ms. Byrne asked about restaurants being open in Enderby for major events. Chief Administrative Officer responded that part of the Event Coordinator position, over the long term, is to engage with businesses while planning events to create a more coordinated approach and demonstrate the value of being open. Hopefully, over time, business owners will see value in being open for events.

Ms. Byrne asked who has acted as the master of ceremonies for community events in the past. Councillor Baird explained that usually there will be a welcome from the Mayor, Acting Mayor, or our MLA but that there has not historically been a single master of ceremonies. The Chief Administrative Officer offered to follow up with Ms. Byrne to provide some guidance on how to approach this.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Case
“That the Committee of the Whole rises and reports to council at 4:29 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER