

COMMITTEE OF THE WHOLE MEETING OF COUNCIL AGENDA

DATE: Monday, October 3, 2022

TIME: 4:00 p.m.

LOCATION: Council Chambers, Enderby City Hall

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

Please contact Enderby City Hall at 250-838-7230 or <u>info@cityofenderby.com</u> 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 you will be provided 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 September 19, 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, September 19, 2022 at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune

Councillor Brad Case

Councillor Roxanne Davyduke Councillor Raquel Knust Councillor Shawn Shishido

Staff: Chief Administrative Officer – Tate Bengtson

Chief Financial Officer - Jennifer Bellamy

The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Davyduke, seconded by Councillor Case "That the September 19, 2022 Committee of the Whole agenda be approved as circulated."

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of September 6, 2022

Moved by Councillor Knust, seconded by Councillor Davyduke
"That the September 6, 2022 Committee of the Whole minutes be adopted as circulated."

CARRIED

PORTFOLIO REPORTS

Councillor Case

Attended UBCM. Also attended a Memorial for the Queen at the Cenotaph.

Councillor Davyduke

Attended the Memorial for the Queen at the Cenotaph.

Has received great feedback from the public regarding the Bottle Cap Mural on Cliff Avenue.

Will be attended the next interagency meeting on September 28, 2022 that will be hosted via Zoom.

Councillor Knust

Reported that there is a broken strand of lights hanging from the tree on Cliff Avenue that needs to be repaired.

Councillor Shishido

Spoke with a member of the public who expressed concern about bushes on Granville Avenue that are overgrown and interfering with the sidewalk between George Street and Vernon Street. Noted that this is also an issue on George Street between Regent and Knight Avenue.

Attended UBCM. Reported that meetings with Ministers were productive. One meeting attended was regarding the decriminalization of possession of illegal substances in small amounts. Roll out of this legislation will occur in January 2023 with training of law enforcement beginning in November 2023. The quick timing of implementing this legislation is concerning. Also spoke with the Health Minister about doctor recruitment and retention as well as lab hours and wait lists.

RISE AND REPORT

Moved by Councillor Shishido, seconded be "That the Committee of the Whole rises and	•	
		CARRIED
MAYOR	CORPORATE OFFICER	