

REGULAR MEETING OF COUNCIL AGENDA

DATE: October 5, 2026
TIME: 4:30 p.m.
LOCATION: Council Chambers, Enderby City Hall

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

The City of Enderby uses Zoom for its electronic facilities and encourages those who are unfamiliar with the application to test it in advance; for technical support, please contact Zoom.

The access codes for this meeting are:

*Meeting ID: 837 0842 9735
Passcode: 016258*

If you would like to attend this meeting by means of electronic facilities and 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/*

1. LAND ACKNOWLEDGEMENT

We respectfully acknowledge that we are on the traditional and unceded territory of the Secwepemc.

2. APPROVAL OF AGENDA

THAT the October 5, 2026 Council Meeting agenda be approved as circulated.

3. ADOPTION OF MINUTES

3.1 Meeting Minutes of September 21, 2026

Page 4

THAT the September 21, 2026 Council Meeting minutes be adopted as circulated.

**4. CONTINUING BUSINESS AND BUSINESS ARISING FROM COMMITTEES
AND DELEGATIONS**

5. REPORTS

5.1 Mayor and Council Reports

5.2 Area F Director Report

5.3 Chief Administrative Officer Report

5.3.1 Council Inquiries

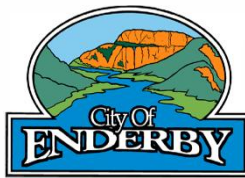
6. NEW BUSINESS

- 6.1 Consent for North Okanagan Fire Dispatch Service Establishment Amendment Bylaw No. 3088, 2026 Page 10
Staff report prepared by Chief Administrative Officer dated September 24, 2026
THAT Council provides consent, in writing, on behalf of the electors of the City of Enderby, for the adoption of North Okanagan Fire Dispatch Service Establishment Amendment Bylaw No. 3088, 2026.
- 6.2 City of Enderby Development Corporation Annual Information Meeting 2026 Page 16
Staff report prepared by Chief Administrative Officer dated September 17, 2026
THAT Council, in its capacity as the sole shareholder (the “shareholder”) of the City of Enderby Development Corporation, resolves:
1. *THAT, in accordance with Article 10.2 of the City of Enderby Development Corporation’s Articles of Incorporation, the shareholder consents to the business to be transacted at the annual general meeting, such that it is deemed to be held by this resolution and on the date of this resolution.*
 2. *AND THAT the annual reference date for the City of Enderby Development Corporation is October 5, 2026.*
 3. *AND THAT, in accordance with Article 10.3 of the City of Enderby Development Corporation’s Articles of Incorporation, and in lieu of the annual general meeting, an annual information meeting is hereby held on October 5, 2026 with notice given in substantially the same form as that required for notice of special meetings under section 9 of the City of Enderby Procedure Bylaw No. 1732, 2021.*
 4. *AND THAT, as there were no financial transactions for the City of Enderby Development Corporation for the fiscal year ended December 31, 2025 and the City of Enderby Development Corporation has no assets, liabilities and equity:*
 - a) *The appointment of auditors for the City of Enderby Development Corporation is waived in accordance with section 200 of the Business Corporations Act; and*
 - b) *The production and publication of financial statements for the City of Enderby Development Corporation is waived in accordance with section 203(2) of the Business Corporations Act.*
 5. *AND THAT that the following persons, each of whom has consented in writing to act as a director, are appointed as directors of the City of Enderby Development Corporation, to hold office in the manner specified until the next annual general meeting of the City of Enderby Development Corporation or until their successors are appointed, subject to Article 14.6 of the City of Enderby Development Corporation’s Articles of Incorporation:*
 - a) *Tate Bengtson (Chief Executive Officer)*
 - b) *Jennifer Bellamy (Chief Financial Officer)*
 6. *AND FURTHER THAT all lawful acts, contracts, appointments, and payments of money by the directors of the City of Enderby Development Corporation, if any, since the last annual reference*

period, which coincides with the date of the recognition of the City of Enderby Development Corporation, and which have previously been disclosed to the shareholder, are hereby adopted, ratified, and confirmed.

7. PUBLIC QUESTION PERIOD

8. ADJOURNMENT



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, September 21, 2026 at 4:30 p.m. in Council Chambers.

Present: Mayor Huck Galbraith
Councillor Tundra Baird
Councillor Roxanne Davyduke
Councillor David Ramey
Councillor Shawn Shishido
Councillor Sarah Yerhoff

Absent: Councillor Brian Schreiner

Staff: Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy
Manager of Planning, Community Safety and Bylaw Compliance – Kurt Inglis
Manager of Strategic Priorities and Community Services – Kelsey Campbell
Clerk-Secretary – Andraya Imrich

Other: Press and Public

LAND ACKNOWLEDGEMENT

We respectfully acknowledge that we are on the traditional and unceded territory of the Secwepemc.

APPROVAL OF AGENDA

Moved by Councillor Davyduke, seconded by Councillor Baird
THAT the September 21, 2026 Council Meeting agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of September 8, 2026

Moved by Councillor Shishido, seconded by Councillor Ramey
THAT the September 8, 2026 Council Meeting minutes be adopted as circulated.

CARRIED

CONTINUING BUSINESS AND BUSINESS ARISING FROM COMMITTEES AND DELEGATIONS

Enderby Legion Branch 98 Delegation Requests

Councillor Shishido asked if the parking stall will be dedicated veterans parking.

Chief Administrative Officer responded that the intention is for the parking spot to be commemorative and will continue to be open for anyone to park. If there are misunderstandings as to its purpose, it may need to be converted to a dedicated stall.

Moved by Councillor Shishido, seconded by Councillor Ramey
THAT Council receive the staff report titled "Enderby Legion Branch 98 Delegation Requests";

AND THAT Council approve the installation of a commemorative veterans parking stall marking in front of the Enderby Legion main entrance on Belvedere Street, to be funded initially from the 2026 line painting budget savings, with ongoing maintenance incorporated into future line painting budgets;

AND FURTHER THAT Council approve the replacement of the Veterans Park sign at a cost of \$3,500, to be funded from the Community Enhancement Fund.

CARRIED

Enderby Legion – Lounge Permissive Tax Exemption Request

Councillor Ramey asked if other municipalities give a tax exemption to the lounge portion of their Legion branches.

Chief Administrative Officer responded that he believes other municipalities may provide a tax exemption for Legion lounges, but the City of Enderby has specifically been contacted by the BC Assessment Authority who advised that the lounge portion was not eligible for a tax exemption.

Councillor Ramey asked the value of the tax exemption being requested.

Chief Financial Officer responded that the requested exemption would be approximately \$3,000.

Moved by Councillor Shishido, seconded by Councillor Yerhoff
THAT Council deny the request from the Royal Canadian Legion Enderby Branch #98 for a permissive tax exemption for the lounge area at 909 Belvedere Street on the basis that the lounge does not meet the statutory eligibility requirements under Section 224 of the Community Charter.

CARRIED

REPORTS

Mayor and Council Reports

Councillor Yerhoff

Attended the UBCM convention. Spoke to the Regional Lead of BC Transit regarding increasing transit service between Enderby and Salmon Arm. Reported that she sent information to the Garden Club about BC Stewardship grants available up to a value of \$30,000 to increase accessibility. Spoke with a staff member of BC Hydro and reported that there are opportunities to lease public land to BC Hydro for electric vehicle charging stations.

Attended the 80's Dance Party by the River and reported that it was a great event.

Reported that the Enderby Icemen had approximately 300 spectators for their exhibition game and 500 spectators for their home opener at the John Pritchard Memorial Sports Complex.

Attended the End-Of-Season Celebration at the Enderby Outdoor Pool.

The next Business After 5 event organized by the Enderby & District Chamber of Commerce will be held this Thursday at the Courtyard Gallery.

Councillor Davyduke

Attended UBCM and reported that the meeting with the Minister of Jobs and Economic Growth was great. There will be a survey forthcoming regarding the future of meetings with ministry staff and if they would be preferable before or after UBCM. Noted there was no opportunity to meet with ministry staff at the convention this year. There were great opportunities for networking and discussions as well as sessions on Infrastructure, Economic Development and Community Resilience, and DRIPA and Reconciliation.

Attended the 80's Dance Party by the River.

Attended the Enderby Icemen home opener.

Councillor Ramey

Attended a Library Board meeting.

Attended UBCM and reported that it was very valuable for Enderby Council to spend time at the convention with Splatsin Kukpi7 and Tkwamipla7. Also noted that the concept of a vulnerable persons registry was discussed and this would be a valuable tool during a potential future emergency or evacuation.

Sang O Canada at the Enderby Icemen home opener.

Attended the Nearly Neil concert at the Enderby Area Community Hub and reported that the venue was great.

Councillor Shishido

Attended UBCM and reported that he attended many interesting seminars including on Governing Major Capital Projects, Resilient Infrastructure, and AI & Decision Making in Government. Discussed the method of procurement used for the pool project and concerns with privacy when using AI.

Attended the Opposition Roundtable at UBCM where the effects of government legislation on small business and healthcare concerns were discussed.

Councillor Baird

Attended UBCM and reported that the session on AI use in local government was very informative. Reported that BC Land Titles is launching a new portal called Property Connect.

Also reported that there were many great opportunities for networking and discussions with representatives from other communities.

Attended a Christmas Committee meeting and reported that the committee is very excited about the new lighting planned for Candy Cane Lane.

Attended the 80's Dance Party by the River and reported it was nice to see the Farmers Market participate in the theme as well.

Attended the Nearly Neil Concert at EACH.

Reported turn-out for the Icemen home opener was great.

Attended a presentation at the Enderby & District Museum about the history of apples and fruit growing and picking in Enderby.

Mayor Galbraith

Attended the End-Of-Season Celebration at the Enderby Outdoor Pool.

Attended the Splatsin Development Corporation Golf Tournament.

Attended the 80's Dance Party by the River.

Attended UBCM and reported that the meeting with the Minister of Jobs and Economic Growth was very good.

Chief Administrative Officer

Thanked the events team and all of the volunteers who helped make the 80s Dance Party by the River a success.

Thanked Parks and Recreation teams for concluding a successful first season at the pool, which culminated in the community event that Mayor, Council, and other dignitaries attended. The community reception to the new pool has been spectacular. Thanked team members for working hard to make things operationally smooth and inviting for the public. The construction team is wrapping up some of the work that could not be completed during the season, and staff are getting ready to winterize the pool in early October.

The Enderby Icemen hosted their first home game of the regular season this weekend. By all reports, it went over very well and the arena was packed with spectators. Thanked the arena attendants for their work in figuring out a system to get the ice in early and accommodate the return of junior hockey to Enderby. The portable and walkway have been installed on the north end of the arena.

As of September 14, the Riverside RV Park has collected \$260,866 out of its \$265,800 budget for camp fees. Barring something unforeseen, this puts the RV Park on track to meet revenue targets for 2026.

The next date for the paving contractor is Tuesday, September 29th. Staff are currently wasting to the drying beds at the wastewater plant as the centrifuge motor must be replaced.

Thanked the Fire Department for their work. Monday was a day with several incidents, and they responded to those calls with dedication and professionalism.

This week is the Shuswap River Clean Up Challenge, which culminates in BC Rivers Day on Sunday, September 27th. Photos of clean-up efforts can be submitted to recreation@enderby.ca for a chance to win an inflatable stand-up paddleboard.

Councillor Ramey reported that there were some issues with the sound system at the arena during the Enderby Icemen home opening game.

Councillor Ramey reported he has received concerns from citizens about not being allowed to walk the path within the M.V. Beattie schoolgrounds during school hours.

Council requested staff reach out to the School District regarding this issue.

Councillor Shishido asked when the hot tub and spray features will be installed at the pool.

Chief Administrative Officer responded that are expected to be installed and operational before winterization so that all features are ready for the beginning of next season.

RDNO Building Permit Report – August 2026

Moved by Councillor Davyduke, seconded by Councillor Ramey
THAT the RDNO Building Permit Report – August 2026 be received and filed.

CARRIED

NEW BUSINESS

Elected Officials Seminar – 2027

Moved by Councillor Ramey, seconded by Councillor Yerhoff
THAT Council approves the use of \$14,000 from prior years surplus for the Elected Officials Seminar in 2027.

CARRIED

CORRESPONDENCE AND INFORMATION ITEMS

Moved by Councillor Shishido, seconded by Councillor Baird
THAT Council receives and files the correspondence and information items titled:

- Support for a Minimum Five-Year Renewal of the Local Government Climate Action Program dated September 10, 2026.

PUBLIC QUESTION PERIOD

There were no questions from the public.

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Yerhoff

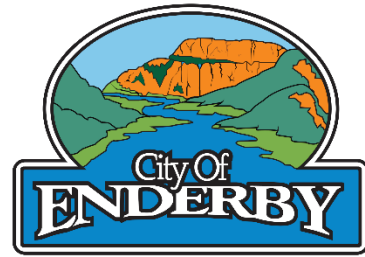
THAT the regular meeting of September 21, 2026 adjourn at 5:27 p.m.

CARRIED

MAYOR

CORPORATE OFFICER

Staff Report



Date: September 24, 2026
To: Mayor and Council
From: Tate Bengtson, Chief Administrative Officer
Subject: Consent for North Okanagan Fire Dispatch Service Establishment Amendment
Bylaw No. 3088, 2026

RECOMMENDATION

THAT Council provides consent, in writing, on behalf of the electors of the City of Enderby, for the adoption of North Okanagan Fire Dispatch Service Establishment Amendment Bylaw No. 3088, 2026.

DISCUSSION

Attached to this report is the RDNO's bylaw amending its fire dispatch service area to align with a change to a fire protection area. An amendment to this establishment bylaw requires the consent of two-thirds of the participants, pursuant to section 349 of the *Local Government Act*. Council may provide such consent on behalf of its electors pursuant to section 346 of the *Local Government Act*.

The changes to the fire protection area are in the Shuswap River Fire Protection District (the "SRFPD"), which is part of Electoral Area "F" of the RDNO. The extension to the fire protection area has been added to the area served by the Enderby & District Fire Department. The extension followed the *SRFPD Consultation Protocol for Proposed Boundary Extensions* and received ministerial authorization on June 3, 2025.

This amendment will ensure that the newly benefitting properties are contributing financially to the fire dispatch service.

ATTACHMENTS

- RDNO Staff Report dated September 23, 2026, file no. 3900.3087 & 3088
- North Okanagan Fire Dispatch Service Establishment Amendment Bylaw No. 3088, 2026

Approved for Inclusion by..... Tate Bengtson
Agenda Council, Regular, October 5, 2026

TO: Board of Directors

File No: 3900.3087 & 3088

FROM: Corporate Services

Date: September 23, 2026

SUBJECT: Fire Training Centre Local Service Establishment Amendment Bylaw No. 3087, 2026 AND North Okanagan Fire Dispatch Establishment Amendment Bylaw No. 3088, 2026

RECOMMENDATION 1:

That Fire Training Centre Local Service Establishment Amendment Bylaw No. 3087, 2026 be given First, Second and Third Readings; and further,

That Fire Training Centre Local Service Establishment Amendment Bylaw No. 3087, 2026 be forwarded for consent of the participants; and further,

That upon receipt of consent of the participants, Fire Training Centre Local Service Establishment Amendment Bylaw No. 3087, 2026 be forwarded to the Inspector of Municipalities for approval.

RECOMMENDATION 2:

That North Okanagan Fire Dispatch Establishment Amendment Bylaw No. 3088, 2026 be given First, Second and Third Readings; and further,

That North Okanagan Fire Dispatch Establishment Amendment Bylaw No. 3088, 2026 be forwarded for consent of the participants; and further,

That upon receipt of consent of the participants, North Okanagan Fire Dispatch Establishment Amendment Bylaw No. 3088, 2026 be forwarded to the Inspector of Municipalities for approval.

SUMMARY:

Ministerial Order M176 was approved on June 2, 2025, to extend the Shuswap River Fire Protection District boundary to include five (5) properties. As a result, an amendment is necessary to both the North Okanagan Fire Dispatch boundary and Fire Training Centre Local Service boundary to ensure consistency.

DISCUSSION:

The RDNO received a referral from the Ministry of Housing and Municipal Affairs in January 2025 regarding expanding the Shuswap River Fire Protection District boundary. Subsequently, Ministerial Order M176 was approved on June 2, 2025 to extend the boundary. As a result, an amendment to both

the Fire Dispatch boundary and Fire Training Centre Local Service boundary is necessary to include the properties added to the Improvement District.

Notice was provided in June 2026 to all affected property owners informing that their properties will be added to the Fire Dispatch Service Area and Fire Training Centre Local Service Area through a bylaw amendment process. Provision of fire protection service is problematic without also being a part of the associated services for fire dispatch and the fire training centre.

LEGAL/STATUTORY AUTHORITY:

Section 349(3) of the LGA specifies that a bylaw that amends an establishing bylaw has no effect unless it is approved by the inspector; therefore, once three readings have been given to the amendment bylaws and participant consent has been received, the bylaws will then be forwarded to the Inspector of Municipalities for approval.

LEGAL/STATUTORY PROCEDURAL REQUIREMENTS:

Fire Training Centre Local Service Establishment Amendment Bylaw No. 3087, 2026

Statutory procedural requirements to amend the establishment bylaw would include the following:

1. First, Second and Third Readings of Fire Training Centre Local Service Establishment Amendment Bylaw No. 3087, 2026 by the Board.
2. Consent of 2/3 of the participants (Electoral Areas "B", "C", "D" and "F").
3. Statutory approval by the Inspector of Municipalities.
4. Upon receiving statutory approval from the Inspector of Municipalities, Bylaw No. 3087 would then require Adoption by the Board.

North Okanagan Fire Dispatch Establishment Amendment Bylaw No. 3088, 2026

Statutory procedural requirements to amend the establishment bylaw would include the following:

1. First, Second and Third Readings of North Okanagan Fire Dispatch Establishment Amendment Bylaw No. 3088, 2026 by the Board.
2. Consent of 2/3 of the participants (City of Armstrong, City of Enderby, District of Coldstream, Township of Spallumcheen, Village of Lumby and Electoral Areas "B", "C", "D" and "F").
3. Statutory approval by the Inspector of Municipalities.
4. Upon receiving statutory approval from the Inspector of Municipalities, Bylaw No. 3088 would then require Adoption by the Board.

FINANCIAL/BUDGETARY CONSIDERATIONS:

No changes to the taxes paid by the affected properties or the tax requisition received by the RDNO will occur until 2027, subject to the final adoption of the bylaws.

Fire Training Centre Local Service Establishment Amendment Bylaw No. 3087, 2026

With the addition of properties in the Riverside Road area of Electoral Area "F", there will be a small increase in the Fire Training Centre Service (249) tax base in 2027. The 2026 provincial tax rate is \$0.00644 per \$1,000 of net taxable assessment of land and improvements. For the average property with land and improvements assessed at \$490,000, the increase would be approximately \$3.16 a year (in 2026).

North Okanagan Fire Dispatch Establishment Amendment Bylaw No. 3088, 2026

There will also be a small increase in the Fire Dispatch Service (913) tax base in 2027. For the Fire Dispatch Service, the 2026 provincial tax rate is \$0.03662 per \$1,000 of net taxable assessment of improvements only. For the average property with improvements assessed at \$355,000, the increase would be approximately \$13.00 a year (in 2026).

Submitted by:

Reviewed and endorsed by:

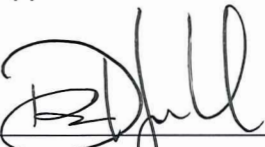


Ashley Bevan
Corporate Officer



Stephen Barman
General Manager, Finance

Approved for Inclusion:



David Sewell
Chief Administrative Officer

REGIONAL DISTRICT OF NORTH OKANAGAN

BYLAW No. 3088

A bylaw to amend the boundary of the North Okanagan Fire Dispatch Service Area

WHEREAS the Board of the Regional District of North Okanagan has, by Bylaw No. 1663, 2000, established the *North Okanagan Fire Dispatch Service*;

AND WHEREAS the Board wishes to amend Bylaw No. 1663, 2000 by amending the service area;

AND WHEREAS the Board has obtained the required consent of the majority of the participants of the service, in accordance with Section 349 of the *Local Government Act*;

NOW THEREFORE the Board of the Regional District of North Okanagan in an open meeting assembled, hereby **ENACTS AS FOLLOWS**:

CITATION

1. This Bylaw may be cited as ***“North Okanagan Fire Dispatch Service Establishment Amendment Bylaw No. 3088, 2026”***.

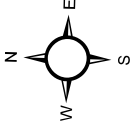
AMENDMENTS

2. *North Okanagan Fire Dispatch Service Establishment Bylaw No. 1663, 2000* is amended by replacing Schedule “D” with Schedule “D” attached to and forming part of this Bylaw.

Read a First, Second and THIRD Time	this	23rd	day of	September, 2026
Consent provided by the participants	this		day of	, 2026
Approved by Inspector of Municipalities	this		day of	, 2026
ADOPTED	this		day of	, 2026

Chair
Shirley Fowler

Corporate Officer
Ashley Bevan

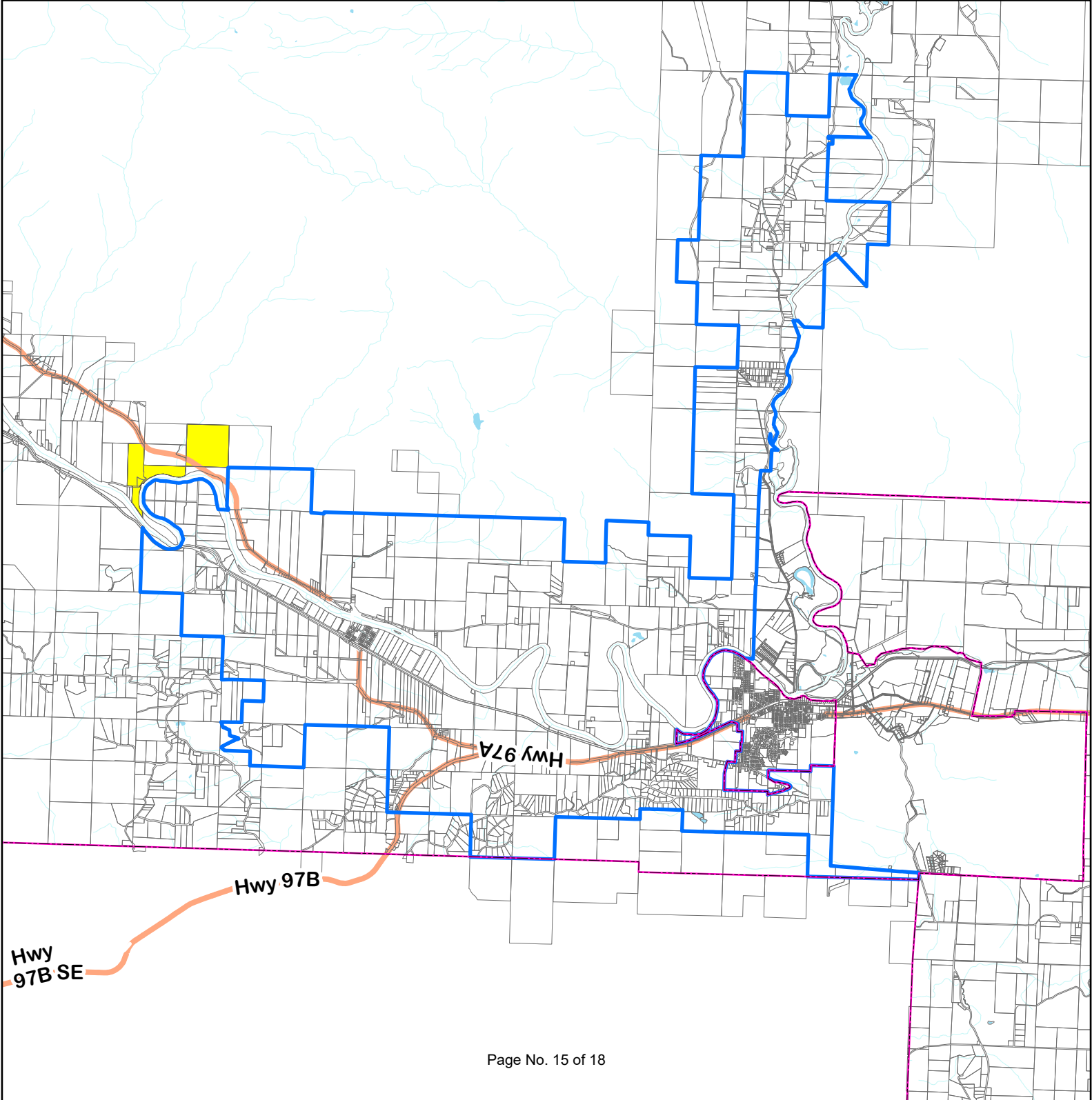


Schedule "D"

North Okanagan Fire Dispatch
Service Establishment Bylaw.

Legend

- Proposed Expansion
- Boundary Area

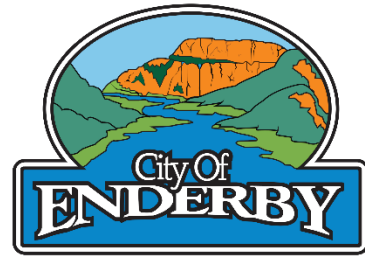


I hereby certify this to be true and correct copy of
Schedule "D" attached to and forming part of
North Okanagan Fire Dispatch Service
Establishment Amendment Bylaw No. 3088,
2026.

Dated at Coldstream, B.C. this _____ day
of _____, 2026.

Corporate Officer

Staff Report



Date: September 17, 2026
To: Mayor and Council
From: Tate Bengtson, Chief Executive Officer
Subject: City of Enderby Development Corporation Annual Information Meeting 2026

RECOMMENDATION

THAT Council, in its capacity as the sole shareholder (the “shareholder”) of the City of Enderby Development Corporation, resolves:

1. THAT, in accordance with Article 10.2 of the City of Enderby Development Corporation’s Articles of Incorporation, the shareholder consents to the business to be transacted at the annual general meeting, such that it is deemed to be held by this resolution and on the date of this resolution.
2. AND THAT the annual reference date for the City of Enderby Development Corporation is October 5, 2026.
3. AND THAT, in accordance with Article 10.3 of the City of Enderby Development Corporation’s Articles of Incorporation, and in lieu of the annual general meeting, an annual information meeting is hereby held on October 5, 2026 with notice given in substantially the same form as that required for notice of special meetings under section 9 of the City of Enderby Procedure Bylaw No. 1732, 2021.
4. AND THAT, as there were no financial transactions for the City of Enderby Development Corporation for the fiscal year ended December 31, 2025 and the City of Enderby Development Corporation has no assets, liabilities and equity:
 - a) The appointment of auditors for the City of Enderby Development Corporation is waived in accordance with section 200 of the Business Corporations Act; and
 - b) The production and publication of financial statements for the City of Enderby Development Corporation is waived in accordance with section 203(2) of the Business Corporations Act.

5. AND THAT that the following persons, each of whom has consented in writing to act as a director, are appointed as directors of the City of Enderby Development Corporation, to hold office in the manner specified until the next annual general meeting of the City of Enderby Development Corporation or until their successors are appointed, subject to Article 14.6 of the City of Enderby Development Corporation's Articles of Incorporation:
 - a) Tate Bengtson (Chief Executive Officer)
 - b) Jennifer Bellamy (Chief Financial Officer)
6. AND FURTHER THAT all lawful acts, contracts, appointments, and payments of money by the directors of the City of Enderby Development Corporation, if any, since the last annual reference period, which coincides with the date of the recognition of the City of Enderby Development Corporation, and which have previously been disclosed to the shareholder, are hereby adopted, ratified, and confirmed.

DISCUSSION

The City of Enderby formed the City of Enderby Development Corporation in 2019 ("the Company"), with the approval of the Province's Inspector of Municipalities. The intent of the Company is to pursue economic and social development for the community, as well as generate non-tax revenue streams.

The Company is intended to enable the development of non-tax revenue streams while insulating the taxpayer from the risks associated with a business venture; an example of this could be a community forest, for instance. As there are administrative and cost burdens associated with a fully active municipal development corporation, the Company is being kept in a state of dormancy until those business opportunities arise. In other words, the significant groundwork involved in creating the Company has been completed so that it can be activated quickly, when the need arises.

There are a series of procedural requirements that need to be fulfilled on an annual basis to maintain the Company as a legal entity; these requirements are relatively minimal for so long as the Company is dormant but increase once it has been activated.

Two directors are appointed and hold office as Chief Executive Officer and Chief Financial Officer; the directors of the Company are not sufficient to meet quorum and are limited to: activities related to maintaining the Company's corporate status; calling a meeting for the purposes of enabling the shareholder to elect or appoint directors to fill vacancies; and managing or supervising the business and affairs of the Company, if any.

Pursuant to section 182(1) of the *Business Corporations Act*, the Company must hold an annual general meeting at least once in each calendar year and not more than 15 months after the

annual reference date for the preceding calendar year. The Company’s Articles of Incorporation provide that an annual general meeting may be waived if an annual information meeting is held.

Pursuant to section 200 of the *Business Corporations Act*, directors are relieved from the obligation to produce financial statements if there is a unanimous resolution of the shareholders.

Similarly, pursuant to section 203(2) of the *Business Corporations Act*, a unanimous resolution of the shareholders waives the requirement to appoint an auditor for one financial year.

The above shareholder resolution is intended to complete the annual obligations of the Company. This approach minimizes costs until an opportunity arises for the Company to engage in business, at which point it will need to fund its expenses from its own revenues or receive assistance from the City of Enderby pursuant to its partnering agreement.

ATTACHMENTS

- None

Approved for Inclusion by..... Tate Bengtson
Agenda Council, Regular, October 5, 2026