

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, December 4, 2017 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

Chief Administrative Officer – Tate Bengtson
Recording Secretary – Bettyann Kennedy
Public

APPROVAL OF AGENDA

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of November 20, 2017

Moved by Councillor Case, seconded by Councillor Knust that the minutes of the Committee-of-the-Whole meeting of November 20, 2017 be adopted as circulated.

Carried

PORTFOLIO REPORTS**Councillor Schreiner**

- Attended the quarterly RCMP Police Report in Armstrong.
- Attended Community Wildfire Protection Plan meeting
- Attended an Asset Management workshop in Spallumcheen.
- Attended a C2C meeting at Quaaout Lodge.
- CAO provided an infrastructure update:
 - Bridge decking – South lane completed; north lane anticipated to be done next spring.
 - Salmon Arm Drive – contractor working on lock block wall. There is good weather forecasted, so it should be completed before Christmas.

Councillor Knust

FACT – Priority planning is being done tomorrow.

Councillor Case

Grad Transitions – the students made presentations of what their plans and aspirations are. They were a very well spoken and smart group.

Councillor Davyduke

- The Asset Management workshop was very interesting.
- Community Evangelical play was excellent.
- Good attendance for the Santa Claus parade despite the wet weather.

Councillor Shishido

- Reminder – the EDAC Christmas Social is Wed, December 6th.
- Parade was great.
- The AGM at the Chamber of Commerce was exciting.
- Attended karaoke night at the Small Axe Bistro on Friday night. There was some great talent there.

Councillor Baird

- Attended a School Trustee meeting in Salmon Arm. The number of trustees is being reduced. This is a huge geographical area. Number of trustees expected to be 5-7.
- Grad fashion show was great.
- Christmas decorating with the kids went well.
- Dec 19th is breakfast at MV Beattie and AL Fortune on Dec 20th.
- There is a concert on December 20th at Splatsin Centre.

Mayor McCune

- Graeme Duncan is working on getting batting cage. The CAO is working with him.
- Bus shelter – CAO is working with RDNO to get it re-located. There are some concerns from BC Transit and a site meeting may be the best resolution.

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Case that the Committee-of-the-Whole meeting adjourn at 4:25 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER