



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

COMMITTEE OF THE WHOLE
COUNCIL CHAMBERS
MONDAY, JANUARY 9, 2012
8:40 am

AGENDA

1. CALL TO ORDER

A. THAT the Agenda for the January 9, 2012, Committee of the Whole meeting be adopted as presented.

2. ADOPTION OF MINUTES

MINUTES

A. THAT the minutes of the Committee of the Whole meeting of Council held December 12, 2011, be adopted; **(P. 2)**

AND FURTHER, that the minutes of the Special Committee of the Whole meeting held December 9, 2011, be adopted. **(P. 6)**

3. GENERAL MATTERS

4. UNFINISHED BUSINESS

APPOINTMENT TO LIBRARY BOARD – ALTERNATE (P. 8)

A. Email dated December 7, 2011, from Ms. Leah Samson, Administrative Services Manager, Okanagan Regional Library, re: Appointment to Library Board – Alternate.

5. NEW BUSINESS

6. LEGISLATIVE MATTERS

7. COUNCIL INFORMATION UPDATES

8. G.V.S.C. / N.O.R.D. REGULAR MEETINGS

9. CLOSE OF MEETING

10. INFORMATION ITEMS