



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

COMMITTEE OF THE WHOLE
COUNCIL CHAMBERS
MONDAY, JANUARY 23, 2012
8:40 am

AGENDA

1. CALL TO ORDER

- A. THAT the Agenda for the January 23, 2012, Committee of the Whole meeting be adopted as presented.

2. ADOPTION OF MINUTES

- A. THAT the minutes of the Committee of the Whole meeting of Council held January 9, 2012, be adopted; **(P. 3)**

AND FURTHER, that the minutes of the Special Committee of the Whole Meeting of Council (Transit) held January 4th, 2012, be adopted; **(P. 5)**

AND FURTHER, that the minutes of the Special Committee of the Whole Meetings of Council (Budget), held on January 12th and 13th, 2011, be adopted. **(P. 9)**

3. GENERAL MATTERS

- A. Mr. Ken Stewart, President, and Mr. Joe Pearson, Hesperia Development Corporation, re: Update and Historic Overview Regarding Hesperia Development Corporation.

DELEGATION –
HESPERIA
DEVELOPMENT
CORPORATION
(8:45am) (P.30)

4. UNFINISHED BUSINESS

- A. Council to consider appointment to the Greater Vernon Parks Service Review Committee for 2012.

GREATER VERNON
PARKS SERVICE
REVIEW COMMITTEE –
APPOINTMENT (P. 33)

- B. Council to continue review of the 2012 – 2016 Financial Plan.

2012-2016 FINANCIAL
PLAN – BUDGET
REVIEW

- (i) SLA requests
- (ii) 2012 Capital Works Early Budget Requests
- (iii) Revision to Phasing of Polson Greenway. **(P. 34)**
- (iv) Library Facility

Council will adjourn the Committee of the Whole meeting in the morning to move In Camera - and reconvene for budget discussions following the In Camera meeting, OR the Regular Open Meeting in the afternoon, as required.

5. NEW BUSINESS

A. Correspondence:

**COUNCIL
ORIENTATION (P. 43)**

(i) Information from Habkirk & Berry, re: Council Orientation Training – Friday, March 9th, 2012, 9am to 4pm. District of Coldstream and Village of Enderby have indicated their desire to attend a joint session.

**HOUSING
AFFORDABILITY
SYMPOSIUM – FEB 2 &
3, 2012 (P. 47)**

(ii) Councillor Cunningham: Request to attend the Housing Affordability Symposium, February 2 and 3, 2012, Richmond, BC.

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