



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

COMMITTEE OF THE WHOLE
COUNCIL CHAMBERS
MONDAY, NOVEMBER 23, 2009
8:40 AM

1. CALL TO ORDER

A. THAT the Agenda for the November 23, 2009, 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 November 9, 2009 be adopted. **(P. 3)**

3. GENERAL MATTERS

A. Mr. Jim Baskerville, Regional Manager, Okanagan Operations, Tolko Industries Ltd., re: Discussion on Property Taxes.

4. UNFINISHED BUSINESS

5. NEW BUSINESS

A. PowerPoint presentation by Mr. Kevin Bertles, Manager, Finance, re: 2010 Summary of Economic conditions.

B. Report from Ms. Kim Flick, Manager, Planning & Building, re: Polson Park.

- *To be distributed*

C. Council 2010 Committee and Community appointments for 2010, submitted by Mayor Lippert, for Council's consideration and approval.

**TOLKO INDUSTRIES
LTD. (P. 6)**

**2010 SUMMARY OF
ECONOMIC
CONDITIONS (P. 7)**

**POLSON PARK –
CONCEPTUAL PLAN**

**COUNCIL
APPOINTMENTS TO
COMMITTEES FOR
2010 (P. 24)**

**MOU – REGIONAL
MUNICIPAL SOLID
WASTE MANAGEMENT
AND BLUE BAG
RESIDENTIAL
RECYCLING PROGRAM
AGREEMENT (P. 27)**

D. THAT Council support and endorse the Blue Bag Recycling Residential Program Agreement between the City of Vernon and the Regional District of North Okanagan;

AND FURTHER, that Council support and endorse the Memorandum of Understanding for Regional Municipal Solid Waster Management between the City of Vernon and the Regional District of North Okanagan.

- 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**