

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD MONDAY, DECEMBER 10, 2018**

PRESENT: Mayor V. Cumming

Councillors: S. Anderson, A. Mund, K. Gares,
K. Fehr, B. Quiring (8:44 am), D. Nahal (8:45 am)

Staff: W. Pearce, CAO
P. Bridal, DCAO, Director, Corporate Services
S. Blakely, Manager, Legislative Services
N. Nilsen, Communications Officer & Grants Coordinator
S. Koenig, Director, Operations
K. Flick, Director, Community Infrastructure & Development
D. Law, Director, Financial Services
D. Ross, Director, Recreation Services
S. Knuhtsen, Manager, Building & Licencing
J. Rice, Manager, Public Works
C. Broderick, Manager, Current Planning
E. Stranks, Manager, Engineering Development Services*
A. Watson, Manager, Transportation*
G. Gaucher, Manager, Protective Services*
B. Bandy, Manager, Real Estate*

*Attended as required

CALL TO ORDER

Mayor Victor Cumming called the meeting to order at 8:43 am.

Councillor Quiring entered the meeting at 8:44 am.

AGENDA ADOPTION

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the Agenda for the December 10, 2018, Committee of the Whole meeting be adopted.

CARRIED.

**ADOPTION OF THE
MINUTES**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT the minutes of the Committee of the Whole meeting of Council held November 26, 2018, be adopted, as presented.

CARRIED.

Councillor Nahal entered the meeting at 8:45 am.

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

UNFINISHED BUSINESS

NEW BUSINESS

**GREATER VERNON
RECREATION FACILITIES
& PROGRAMMING
SERVICE AGREEMENT –
ORIENTATION**

Doug Ross, Director, Recreation led a workshop to review the Greater Vernon Recreation Facilities & Programming Service Agreement.

Moved by Councillor Quiring, seconded by Councillor Nahal:

THAT Council receive the memorandum titled Greater Vernon Recreation Facilities & Programming Service Agreement – Orientation, dated November 29, 2018 from Doug Ross, Director, Recreation Services and the related orientation provided December 10, 2018 for information purposes.
CARRIED.

LEGISLATIVE MATTERS

COUNCIL INFORMATION UPDATES

G.V.A.C./R.D.N.O. REGULAR MEETINGS


INFORMATION ITEMS

The sad passing of Pete Pasechniuk of S.J. Pasechnik and Son Ltd., who was a long time General Contractor in Vernon, was noted by Council.

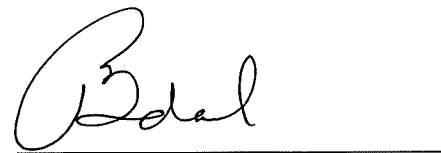
CLOSE

Mayor Victor Cumming closed the meeting at 9:20 am.

CERTIFIED CORRECT:



Mayor:



Corporate Officer: