

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD MONDAY, JANUARY 7, 2019**

PRESENT: Mayor V. Cumming

Councillors: S. Anderson, A. Mund, K. Gares,
K. Fehr, (B. Quiring, D. Nahal, absent)

Staff: W. Pearce, CAO
P. Bridal, DCAO, Director, Corporate Services
N. Nilsen, Communications Officer & Grants Coordinator
S. Koenig, Director, Operations
K. Flick, Director, Community Infrastructure & Development
D. Law, Director, Financial Services
K. Kryszak, Manager, Parks and Public Spaces Maintenance
G. Gaucher, Manager, Protective Services
B. Bandy, Manager, Real Estate

CALL TO ORDER

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

AGENDA ADOPTION

Moved by Councillor Anderson, seconded by Councillor Mund:

THAT the Agenda for the January 7, 2019, 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 December 10, 2018, be adopted, as presented.

CARRIED.

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

UNFINISHED BUSINESS

NEW BUSINESS

**FORTIS BC (FORMERLY
BC GAS) LEASE-IN
LEASE-OUT AGREEMENT
(1660-20)**

Debra Law, Director, Financial Services, provided a review of the Fortis BC (Formerly BC Gas) 'Lease in / Lease Out' Agreement.

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receive the memo titled "Fortis BC Gas (formerly BC Gas) Lease-In Lease-Out Agreement" from Debra Law, Director of Finance dated December 21, 2018.

CARRIED.

LEGISLATIVE MATTERS

COUNCIL INFORMATION UPDATES

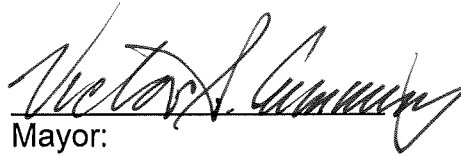
G.V.A.C./R.D.N.O. REGULAR MEETINGS

INFORMATION ITEMS

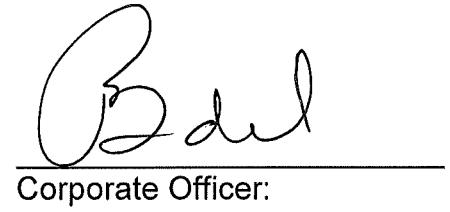
CLOSE

Mayor Victor Cumming closed the meeting at 8:59 am.

CERTIFIED CORRECT:



Mayor:



Corporate Officer: