

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD MONDAY, JULY 8, 2019**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO
P. Bridal, Deputy CAO, Director, Corporate Services
S. Blakely, Manager, Legislative Services
K. Flick, Director, Community Infrastructure & Development
A. Stuart, Manager, Financial Planning & Reporting
S. Koenig, Director, Operations
S. Kozin, Manager, Water Reclamation Centre
B. Bandy, Manager, Real Estate*
E. Stranks, Manager, Engineering & Development Services*

*Attended as required

CALL TO ORDER

Mayor Victor Cumming called the meeting to order at 8:40 am.

AGENDA ADOPTION

Moved by Councillor Fehr, seconded by Councillor Quiring:

THAT the Agenda for the July 8, 2019 Committee of the Whole meeting be adopted, as presented.

CARRIED.

**ADOPTION OF THE
MINUTES**

Moved by Councillor Gares, seconded by Councillor Nahal:

THAT the minutes of the Committee of the Whole meeting of Council held June 24, 2019, be adopted, as presented.

CARRIED.

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

UNFINISHED BUSINESS

NEW BUSINESS

LEGISLATIVE MATTERS

COUNCIL INFORMATION UPDATES

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

INFORMATION ITEMS

Mayor Victor Cumming closed the meeting at 8:42 am.

CLOSE

CERTIFIED CORRECT:

A handwritten signature in blue ink that reads "Victor Cumming". The signature is written in a cursive style and is positioned above a horizontal line.

Mayor:

A handwritten signature in black ink that reads "B. Dal". The signature is written in a cursive style and is positioned above a horizontal line.

Corporate Officer