

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD MONDAY, JANUARY 13, 2020**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO
P. Bridal, DCAO / Director, Corporate Services
D. Law, Director Financial Services
S. Koenig, Director, Operations
K. Flick, Director, Community Infrastructure and Development
C. Poirier, Manager, Communications & Grants
B. Bandy, Manager, Real Estate
K. Poole, Manager, Economic Development & Tourism
S. Kozin, Manager, Water Reclamation Services

CALL TO ORDER

Mayor Victor Cumming called the meeting to order at 8:48 am.

AGENDA ADOPTION

Moved by Councillor Mund, seconded by Councillor Gares:

THAT the Agenda for the January 13, 2020 Committee of the Whole meeting be adopted, as presented.
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 16, 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 8:49 am.

CLOSE

CERTIFIED CORRECT:



Mayor



Dep. Corporate Officer