

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD MONDAY, FEBRUARY 10, 2020**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO
P. Bridal, DCAO, Director, Corporate Services
S. Blakely, Manager, Legislative Services
D. Law, Director Financial Services
S. Koenig, Director, Operations
C. Poirier, Manager, Communications & Grants
B. Bandy, Manager, Real Estate
A. Stuart, Manager, Financial Planning & Reporting*
J. Clary, Advisor, Learning & Development
R. Manjak, Director, Human Resources
A. Watson, Manager, Transportation
K. Dhillon, Manager, Infrastructure
S. Wright, Manager, Recreation Programs

CALL TO ORDER

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

AGENDA ADOPTION

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the Agenda for the February 10, 2020 Committee of the Whole meeting be adopted, as presented.

CARRIED.

**ADOPTION OF THE
MINUTES**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the minutes of the Committee of the Whole meeting of Council held January 27, 2020, be adopted, as presented.

CARRIED.

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

UNFINISHED BUSINESS

NEW BUSINESS

**BULLYING &
HARASSMENT POLICY
ANNUAL REVIEW
(0110-01)**

Ms. Joanie Clary, Advisor, Learning & Development provided Council with an annual review of the Bullying & Harassment Policy.

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council receive the annual review of the *Bullying and Harassment Policy* which is compliant with Workers Compensation Bill 14.'

CARRIED.

LEGISLATIVE MATTERS

COUNCIL INFORMATION UPDATES

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

INFORMATION ITEMS

Mayor Victor Cumming closed the meeting at 8:47 am.

CLOSE

CERTIFIED CORRECT:



Mayor



Corporate Officer