

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
HELD TUESDAY, OCTOBER 13, 2020**

PRESENT: Mayor V. Cumming

Councillors: S. Anderson, K. Fehr, K. Gares
A. Mund, D. Nahal, B. Quiring (8.43 am)

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, DCAO, Director, Corporate Services
K. Austin, Manager, Legislative Services
J. Nicol, Deputy Corporate Officer
C. Poirier, Manager, Communications & Grants
C. Ovens, Acting Director, Operations
A. Stuart, Manager, Financial Reporting
K. Flick, Director, Community Infrastructure and Development
S. Melenko, Information Technician I*

**Attended as required*

Others: Media and members of the public

CALL TO ORDER Mayor Victor Cumming called the meeting to order at 8:42 am.

AGENDA ADOPTION Moved by Councillor Fehr , seconded by Councillor Gares:

THAT the Agenda for the October 13, 2020 Committee of the Whole meeting be adopted.

CARRIED

ADOPTION OF THE MINUTES Moved by Councillor Gares, seconded by Councillor Mund:

THAT the minutes of the Committee of the Whole meeting of Council held September 28, 2020, be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

UNFINISHED BUSINESS

NEW BUSINESS

**AMENDMENT TO
COUNCIL COMMITTEE
STRUCTURE POLICY
(0110)**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council adopts the amendments to the Council Committee Structure Policy as provided in Attachment 1 of the memorandum

dated October 2, 2020, titled *Amendment to Council Committee Structure Policy*, respectfully submitted by the Deputy CAO.

CARRIED

LEGISLATIVE MATTERS

COUNCIL INFORMATION UPDATES

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

INFORMATION ITEMS

CLOSE OF MEETING

CLOSE

Mayor Victor Cumming closed the meeting at 8:43 am.

CERTIFIED CORRECT:



Mayor



Corporate Officer