

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A SPECIAL MEETING OF COUNCIL  
HELD DECEMBER 14, 2021**

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PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, Chief Administrative Officer  
P. Bridal, Deputy Chief Administrative Officer  
K. Poole, Director, Community Safety, Lands and Safety  
K. Austin, Manager, Legislative Services  
J. Nicol, Deputy Corporate Officer  
C. Poirier, Manager, Communications & Grants

Others: Media and Members of the Public

Mayor Cumming called the Special meeting to order at 10:02 am.

**LAND  
ACKNOWLEDGEMENT**

*As Mayor of the City of Vernon, and in the spirit of this gathering,  
I recognize the City of Vernon is located in the traditional territory of the  
Syilx People of the Okanagan Nation.*

**ADOPTION OF THE AGENDA**

**APPROVAL OF ITEMS  
LISTED ON THE  
AGENDA**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the agenda for the December 14, 2021 Special meeting of the  
Council of The Corporation of The City of Vernon adopted.

**CARRIED**

**OATH OF  
DECLARATION AND  
INDUCTION –  
COUNCILLOR ELECT  
DURING**

Mayor Cumming invited the Corporate Officer to administer the Oath of  
Office and Oath of Allegiance to official install Councillor Elect Teresa  
Durning as Councillor for The Corporation of the City of Vernon.

**APPOINTMENTS**

**ACTING MAYOR - 2022**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT Council appoint the following Acting Mayors for 2022:

<b><u>Month</u></b>	<b><u>Acting Mayor</u></b>
January	Councillor Fehr
February	Councillor Gares
March	Councillor Anderson
April	Councillor Quiring

May	Councillor Mund
June	Councillor Durning
July	Councillor Quiring
August	Councillor Mund
September	Councillor Gares
October	Councillor Anderson
November	Councillor Fehr

**CARRIED**

**APPOINTMENTS –  
COMMITTEES AND  
COMMISSIONS OF  
COUNCIL  
(0540)**

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT Council appoint the following Members of Council to the Council Committees:

<u>Committee/Commission</u>	<u>Council Representative</u>
Advisory Planning	Mayor Cumming Councillor Mund (Alt.)
Affordable Housing Advisory (2)	Councillor Fehr Councillor Gares Councillor Quiring (Alt.)
Audit Committee (3)	Mayor Cumming Councillor Mund Councillor Gares All other members of Council (Alternates)
Biosolids Advisory (2)	Mayor Cumming Councillor Anderson Councillor Durning (Alt.)
Climate Action Advisory	Councillor Quiring Mayor Cumming (Alt.)
Economic Development Advisory	Chair: Mayor Cumming Councillor Mund
Emergency Measures Policy And Planning	Mayor Cumming
Finance & Tax Roll Review (3)	Mayor Cumming Councillor Mund Councillor Gares All other members of Council (Alternates)

Transportation Advisory Councillor Anderson  
Councillor Mund (Alt.)

Tourism Commission Mayor’s Designate:  
Councillor Durning

**CARRIED**

**APPOINTMENTS –  
REGIONAL DISTRICT OF  
NORTH OKANAGAN  
AND GREATER  
VERNON ADVISORY  
COMMITTEE  
(0540)**

Moved by Councillor Gares, seconded by Councillor Anderson:

THAT Council appoint the following Members of Council to the North Okanagan Regional District (RDNO) Board:

Director: Mayor Cumming (5 votes)  
Director: Councillor Mund (4 votes)  
Director: Councillor Gares (4 votes)  
Director: Councillor Quiring (4 votes)  
Alternate at Large: Councillor Fehr  
Alternate at Large: Councillor Anderson  
Alternate at Large: Councillor Durning

AND FURTHER, that Council appoint the following Members of Council to the Greater Vernon Advisory Committee (GVAC):

Director: Mayor Cumming  
Director: Councillor Mund  
Director: Councillor Fehr  
Alternate at Large: Councillor Gares  
Alternate at Large: Councillor Anderson  
Alternate at Large: Councillor Quiring

**CARRIED, with Mayor Cumming opposed**

**APPOINTMENTS –  
EXTERNAL  
ASSOCIATIONS,  
COMMITTEES AND  
BOARDS (3360-40)**

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council appoint the following Members of Council to these External Committees for 2022:

<u>External Committee</u>	<u>Council Representative</u>
Arts Council of North Okanagan:	Councillor Durning Councillor Quiring (Alt.)
Downtown Vernon Association	Councillor Quiring Councillor Fehr (Alt.)
Drought Response Team	Mayor Cumming Councillor Mund (Alt.)
Greater Vernon Chamber of	Councillor Gares

Commerce Liaison	Councillor Anderson (Alt.)
Funtastic Sports Society Liaison	Councillor Mund
Kelowna Airport Advisory Committee	Councillor Mund Mayor Cumming (Alt.)
North Okanagan Regional Library	Councillor Gares Councillor Durning (Alt.)
Municipal Insurance Association	Councillor Anderson Councillor Quiring (Alt.)
North Okanagan Regional Advisory Committee (Okanagan College)	Councillor Fehr Councillor Gares (Alt.)
O’Keefe Ranch and Historical Society	Councillor Anderson
Regional Growth Management Committee	Councillor Gares Mayor Cumming (Alt.)
Regional Agricultural Advisory Committee	Councillor Gares Councillor Quiring (Alt.)
Ribbons of Green Trail Committee	Mayor Cumming
School District No. 22 – Revenue Generation/Service Efficiency Review Committee	Councillor Gares
Vernon Winter Carnival Liaison	Councillor Gares
Vernon Seniors Action Network	Councillor Fehr Councillor Quiring (Alt.)

**CARRIED****CLOSE**

Mayor Cumming closed the Special Meeting of the Council of the Corporation of the City of Vernon at 10:28 am.

**CERTIFIED CORRECT:**

  
 \_\_\_\_\_  
 Mayor

  
 \_\_\_\_\_  
 Corporate Officer