THE CORPORATION OF THE CITY OF VERNON

MINUTES OF A COMMITTEE OF THE WHOLE MEETING HELD FEBRUARY 14, 2022

PRESENT: Mayor V. Cumming

Councillors: S. Anderson, T. Durning, K. Fehr,

K. Gares, A. Mund, B. Quiring

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 Supt. Baher, OIC, Vernon RCMP Insp. B. MacLeod, Vernon RCMP D. Law, Director, Financial Services

K. Flick, Director, Community Infrastructure & Development

B. Bandy, Manager, Real Estate J. Rice, Director, Operation Services

D. Ross, Director, Recreation Services

G. Lefebvre, Manager, Aquatics

C. Broderick, Manager, Current Planning M. Dowhaniuk, Manager, Infrastructure M. Keast, Water Resources Engineer C. Ovens, General Manager, Public Works

S. Melenko, Information Tech. 1

CALL TO ORDER

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

AGENDA ADOPTION

Moved by Councillor Durning, seconded by Councillor Quiring:

THAT the Agenda for the February 14, 2022 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 January 24, 2022, be adopted.

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

CLOSE

Mayor Cumming closed the meeting at 8:41 am.

CERTIFIED CORRECT:

Mayor

Corporate Officer