



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

COMMITTEE OF THE WHOLE

CITY HALL COUNCIL CHAMBER

TUESDAY, October 9, 2018

AT 8:40 AM

“To deliver effective and efficient, local government services that benefit our citizens, our businesses, our environment and our future”

AGENDA

1. CALL TO ORDER

- A. THAT the Agenda for the October 9, 2018, Committee of the Whole meeting be adopted as presented.

2. ADOPTION OF MINUTES

- A. THAT the minutes of the Committee of the Whole meeting of Council held September 24, 2018, be adopted. (P. 3)

MINUTES

3. BUSINESS ARISING FROM THE MINUTES

4. GENERAL MATTERS

5. UNFINISHED BUSINESS

PRESENTATION - FINAL DRAFT - GREATER VERNON RECREATION MASTER PLAN (P. 5)

- A. Mike Roma of RC Strategies+PERC, Gabi Haas, President, GDH Solutions and Doug Ross, Director, Recreation Services will attend to review the Final Draft of the Greater Vernon Recreation Master Plan.

THAT Council endorse the Final Greater Vernon Recreation Master Plan, included as Attachment 1 of the report titled Final Greater Vernon Recreation Master Plan Presentation and dated September 28, 2018 from the Director, Recreation Services;

AND FURTHER, that Council direct Administration to advise the District of Coldstream and the Electoral Area Directors of Council's direction regarding the final Greater Vernon Recreation Master Plan;

AND FURTHER, should the final Greater Vernon Recreation Master Plan be endorsed by the District of Coldstream Council, Electoral Area B & C Directors and Vernon Council, that Council direct Administration to report back to Council and supply an action plan for the implementation of the short term, high priority recommendations included in the plan by January 28, 2019.

- 6. NEW BUSINESS**
- 7. LEGISLATIVE MATTERS**
- 8. COUNCIL INFORMATION UPDATES**
- 9. G.V.A.C. / R.D.N.O REGULAR MEETINGS**
- 10. INFORMATION ITEMS**
- 11. CLOSE OF MEETING**