



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

COMMITTEE OF THE WHOLE

CITY HALL COUNCIL CHAMBERS

MONDAY, January 7, 2019

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 January 7, 2019, 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 December 10, 2018, be adopted. **(P. 2)**

MINUTES

3. **BUSINESS ARISING FROM THE MINUTES**

4. **GENERAL MATTERS**

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

FORTIS BC (FORMERLY BC GAS) LEASE-IN LEASE-OUT AGREEMENT (P. 4)

A. Debra Law, Director, Finance will provide a review of the Fortis BC (Formerly BC Gas) 'Lease in / Lease Out' Agreement.

THAT Council receive the memo titled "Fortis BC Gas (formerly BC Gas) Lease-In Lease-Out Agreement" from Debra Law, Director of Finance dated December 21, 2018.

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**