



# THE CORPORATION OF THE CITY OF VERNON

## A G E N D A

COMMITTEE OF THE WHOLE

CITY HALL COUNCIL CHAMBERS

MONDAY, FEBRUARY 11, 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 February 11, 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 January 21, 2019, be adopted; **(P. 3)**

AND FURTHER, that the minutes of the Special Committee of the Whole meeting held January 31, 2019, be adopted. **(P. 9)**

#### 3. BUSINESS ARISING FROM THE MINUTES

#### 4. GENERAL MATTERS

- A. Matt Vader, Chair of the Okanagan Rail Trail Committee (ORTC) will attend to provide Council with an update on the activities of the ORTC.

- (i) Memorandum dated February 1, 2019 from Director, Community Infrastructure and Development, re: Okanagan Rail Trail Committee Update

*THAT Council receives the presentation and report from Matt Vader, Chair of the Okanagan Rail Trail Committee (ORTC) regarding an update on the activities of the ORTC as presented at the February 11, 2019 Committee of the Whole meeting;*

*AND FURTHER, that Council receive for information the memorandum titled Okanagan Rail Trail Committee Update and dated February 1, 2019 from the Director, Community Infrastructure and Development.*

### PRESENTATION – OKANAGAN RAIL TRAIL COMMITTEE (P. 12)

5. UNFINISHED BUSINESS
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