



# THE CORPORATION OF THE CITY OF VERNON

## A G E N D A

COMMITTEE OF THE WHOLE

CITY HALL COUNCIL CHAMBERS

MONDAY, MARCH 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 March 11, 2019, Committee of the Whole meeting be adopted as presented.

2. ADOPTION OF MINUTES

### MINUTES

A. THAT the minutes of the Committee of the Whole meeting of Council held February 25, 2019, be adopted. **(P. 2)**

3. BUSINESS ARISING FROM THE MINUTES

4. GENERAL MATTERS

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

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING  
HELD MONDAY, FEBRUARY 25, 2019**

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PRESENT: Mayor V. Cumming

Councillors: S. Anderson, A. Mund, K. Gares,  
K. Fehr, B. Quiring, (D. Nahal, absent)

Staff: P. Bridal, DCAO, Director, Corporate Services  
S. Blakely, Manager, Legislative Services  
N. Nilsen, Communications Officer & Grants Coordinator  
S. Koenig, Director, Operations  
K. Flick, Director, Community Infrastructure & Development  
D. Law, Director, Financial Services  
G. Gaucher, Manager, Protective Services  
B. Bandy, Manager, Real Estate  
A. Watson, Manager, Transportation

**CALL TO ORDER**

Mayor Victor Cumming called the meeting to order at 8:42 am.

**AGENDA ADOPTION**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT the Agenda for the February 25, 2019, Committee of the Whole meeting be adopted.

**CARRIED.**

**ADOPTION OF THE  
MINUTES**

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT the minutes of the Committee of the Whole meeting of Council held February 11, 2019, be adopted, as presented.

**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 Victor Cumming closed the meeting at 8:49 am.

**CERTIFIED CORRECT:**

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Mayor:

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