



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

COMMITTEE OF THE WHOLE

CITY HALL COUNCIL CHAMBER

MONDAY, MAY 27, 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 May 27, 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 May 13, 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, MAY 13, 2019**

PRESENT: Mayor V. Cumming

Councillors: A. Mund, K. Gares, S. Anderson, K. Fehr,
B. Quiring (9:04 am), D. Nahal, absent)

Staff: W. Pearce, CAO
P. Bridal, Deputy CAO, Director, Corporate Services
S. Blakely, Manager, Legislative Services
S. Koenig, Director, Operations*
K. Flick, Director, Community Infrastructure & Development
D. Law, Director, Financial Services
T. Martens, Financial Analyst*
A. Stuart, Manager, Financial Planning & Reporting
G. Gaucher, Manager, Protective Services
B. Bandy, Manager, Real Estate*
J. Rice, Manager, Public Works*

*Attended as required

CALL TO ORDER

Mayor Victor Cumming called the meeting to order at 8:41 am.

AGENDA ADOPTION

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the Agenda for the May 13, 2019 Committee of the Whole meeting be amended as follows:

- 1. SEE ITEM 4.A. – General Matters – Re: Auditors Annual Report – Change to Note 18 (as distributed electronically, May 9, 2019)**

AND FURTHER, that the agenda be adopted, as amended.
CARRIED.

**ADOPTION OF THE
MINUTES**

Moved by Councillor Mund, seconded by Councillor Gares:

THAT the minutes of the Committee of the Whole meeting of Council held April 23, 2019, be adopted, as presented.
CARRIED.

BUSINESS ARISING FROM THE MINUTES

**AUDITORS ANNUAL
REPORT
(1830-02)**

GENERAL MATTERS

Murray Smith, Partner, and Craig Woods, Senior Manager, KPMG, provided a review of the Auditors Report.

**Councillor Quiring entered the meeting at 9:04 am.*

Moved by Councillor Mund, seconded by Councillor Gares:

THAT Council receives and approves the 2018 Audited Financial Statements as presented by representatives of KPMG, LLP, at the May 13, 2019 Committee of the Whole meeting.

CARRIED.

UNFINISHED BUSINESS

NEW BUSINESS

LEGISLATIVE MATTERS

COUNCIL INFORMATION UPDATES

G.V.A.C./R.D.N.O. REGULAR MEETINGS

INFORMATION ITEMS

Mayor Victor Cumming closed the meeting at 9:26 am.

CLOSE

CERTIFIED CORRECT:

Mayor:

Corporate Officer