



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

COMMITTEE OF THE WHOLE

CITY HALL COUNCIL CHAMBER

MONDAY, DECEMBER 16, 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 December 16, 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 November 25, 2019, be adopted. **(P. 3)**

MINUTES

3. BUSINESS ARISING FROM THE MINUTES

4. GENERAL MATTERS

ACTIVE LIVING FEASIBILITY STUDY – PROGRESS (P. 5) (45 minutes)

- A. Doug Ross, Director, Recreation and Kate Busby, Partner, Faulkner Browns Architects will provide a review of the first draft of the Greater Vernon Active Living Centre Feasibility Study.

THAT Council receive the Internal Memorandum titled Active Living Centre Feasibility Study – Progress dated November 28, 2019, respectfully submitted by the Director Recreation Services, for information.

5. UNFINISHED BUSINESS

20th STREET EXTENSION PROJECT

- A. Ed Stranks, Manager, Engineering Development Services, will provide a presentation regarding the 20th Street Extension project.

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