



*"To deliver effective
and efficient, local
government services
that benefit our
citizens, our
businesses, our
environment and our
future"*

THE CORPORATION OF THE CITY OF VERNON

A G E N D A

COMMITTEE OF THE WHOLE

CITY HALL COUNCIL CHAMBER

MONDAY, JANUARY 27, 2020

AT 8:40 AM

AGENDA

1. **CALL TO ORDER**

A. THAT the Agenda for the January 27, 2020, 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 January 13, 2020, 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, JANUARY 13, 2020**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO
P. Bridal, DCAO / Director, Corporate Services
D. Law, Director Financial Services
S. Koenig, Director, Operations
K. Flick, Director, Community Infrastructure and Development
C. Poirier, Manager, Communications & Grants
B. Bandy, Manager, Real Estate
K. Poole, Manager, Economic Development & Tourism
S. Kozin, Manager, Water Reclamation Services

CALL TO ORDER

Mayor Victor Cumming called the meeting to order at 8:48 am.

AGENDA ADOPTION

Moved by Councillor Mund, seconded by Councillor Gares:

THAT the Agenda for the January 13, 2020 Committee of the Whole meeting be adopted, as presented.

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 December 16, 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

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

CLOSE

CERTIFIED CORRECT:

Mayor

Corporate Officer