



*"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, FEBRUARY 24, 2020

AT 8:40 AM

### AGENDA

**1. CALL TO ORDER**

A. THAT the Agenda for the February 24, 2020, 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 February 10, 2020, be adopted. (P. 2)

### MINUTES

**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 10, 2020**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO  
P. Bridal, DCAO, Director, Corporate Services  
S. Blakely, Manager, Legislative Services  
D. Law, Director Financial Services  
S. Koenig, Director, Operations  
C. Poirier, Manager, Communications & Grants  
B. Bandy, Manager, Real Estate  
A. Stuart, Manager, Financial Planning & Reporting\*  
J. Clary, Advisor, Learning & Development  
R. Manjak, Director, Human Resources  
A. Watson, Manager, Transportation  
K. Dhillon, Manager, Infrastructure  
S. Wright, Manager, Recreation Programs

**CALL TO ORDER**

Mayor Victor Cumming called the meeting to order at 8:43 am.

**AGENDA ADOPTION**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the Agenda for the February 10, 2020 Committee of the Whole meeting be adopted, as presented.

**CARRIED.**

**ADOPTION OF THE  
MINUTES**

Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the minutes of the Committee of the Whole meeting of Council held January 27, 2020, be adopted, as presented.

**CARRIED.**

**BUSINESS ARISING FROM THE MINUTES**

**GENERAL MATTERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**BULLYING &  
HARASSMENT POLICY  
ANNUAL REVIEW  
(0110-01)**

Ms. Joanie Clary, Advisor, Learning & Development provided Council with an annual review of the Bullying & Harassment Policy.

Moved by Councillor Mund, seconded by Councillor Fehr:

THAT Council receive the annual review of the *Bullying and Harassment Policy* which is compliant with Workers Compensation Bill 14.'

**CARRIED.**

**LEGISLATIVE MATTERS**

**COUNCIL INFORMATION UPDATES**

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

**INFORMATION ITEMS**

Mayor Victor Cumming closed the meeting at 8:47 am.

**CLOSE**

**CERTIFIED CORRECT:**

\_\_\_\_\_  
Mayor

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