



*"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

AGENDA

COMMITTEE OF THE WHOLE

CITY HALL COUNCIL CHAMBER

MONDAY, MAY 25, 2020

AT 8:40 AM

AGENDA

1. CALL TO ORDER

A. THAT the Agenda for the May 25, 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 May 11, 2020, be adopted. (P. 2)

MINUTES

3. BUSINESS ARISING FROM THE MINUTES

4. GENERAL MATTERS

A. Kim Flick, Director, Community Infrastructure and Development Services will introduce the new Parks Planner, Erik Mustonen.

INTRODUCTION OF PARKS PLANNER

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 11, 2020**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, CAO
P. Bridal, DCAO, Director, Corporate Services
S. Blakely, Manager, Legislative Services (Ret.)
K. Austin, Manager, Legislative Services
D. Law, Director Financial Services
A. Stuart, Manager, Financial Planning & Reporting
C. Ovens, Acting Director, Operations
C. Poirier, Manager, Communications & Grants
B. Bandy, Manager, Real Estate
K. Flick, Director, Community Infrastructure and Development
T. Martens, Manager, Financial Operations
H. Bech Hansen, Financial Analyst

Others: Media and Members of the Public

CALL TO ORDER Mayor Victor Cumming called the meeting to order at 8:40 am.

AGENDA ADOPTION Moved by Councillor Fehr, seconded by Councillor Gares:

THAT the Agenda for the May 11, 2020 Committee of the Whole meeting be adopted, as presented.

CARRIED

ADOPTION OF THE MINUTES Moved by Councillor Fehr, seconded by Councillor Mund:

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

CARRIED

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

**2019 FINANCIAL
STATEMENTS AND AUDIT
FINDINGS REPORT
(1830-02)**

Murray Smith, Partner, and Craig Woods, Senior Manager, KPMG, provided a review of the 2019 Auditors Report.

Key Points Included:

- Summary of Audit Findings
- Areas of Audit Focus and Results

- Audit Risks
- Impact of COVID-19 on Audit and Financial Reporting
- Audit Response to COVID-19 Pandemic – Resources
- Selected Financial Information
- Significant Accounting Policies and Practices
- Control Observations
- Other Matters
- Financial Statement Presentation and Disclosure
- Adjustments and Differences
- Performance Improvement Observations

Moved by Councillor Quiring, seconded by Councillor Fehr:

THAT Council receives and approves the 2019 Audited Financial Statements as presented by representatives of KPMG, LLP, at the May 11, 2020 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

CLOSE OF MEETING

CLOSE

Mayor Victor Cumming closed the meeting at 9:39 am.

CERTIFIED CORRECT:

Mayor

Corporate Officer