



“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, SEPTEMBER 28, 2020

AT 8:40 AM

AGENDA

1. CALL TO ORDER

A. THAT the Agenda for the September 28, 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 September 14, 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, SEPTEMBER 14, 2020**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, Chief Administrative Officer
P. Bridal, DCAO, Director, Corporate Services
K. Austin, Manager, Legislative Services
C. Poirier, Manager, Communications & Grants
D. Law, Director, Financial Services
B. Bandy, Manager, Real Estate
K. Flick, Director, Community Infrastructure and Development
C. Ovens, Acting Director, Operations
D. Ross, Director, Recreation Services
S. Wright, Manager, Recreation Programs
A. Watson, Manager, Transportation*
S. Melenko, Information Technician I*

**Attended as required*

Others: Media and members of the public

CALL TO ORDER Mayor Victor Cumming called the meeting to order at 8:42 am.

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

THAT the Agenda for the September 14, 2020 Committee of the Whole meeting be adopted, as presented.

CARRIED

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

THAT the minutes of the Committee of the Whole meeting of Council held August 17, 2020, 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

CLOSE OF MEETING

CLOSE

Mayor Victor Cumming closed the meeting at 8:43 am.

CERTIFIED CORRECT:

Mayor

Corporate Officer