



“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

APRIL 26, 2021

AT 8:40 AM

AGENDA

1. CALL TO ORDER

- A. THAT the Agenda for the April 26, 2021, 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 April 12, 2021, be adopted. **(P. 3)**

3. BUSINESS ARISING FROM THE MINUTES

4. GENERAL MATTERS

5. UNFINISHED BUSINESS

**FORTIS BC LEGACY RESERVE:
INTRODUCTION OF POTENTIAL PROJECTS
(60 minutes)
(1700-02)**

- A. The Director, Community Infrastructure and Development will guide Council through a discussion of potential projects in accordance with the principles accepted by resolution of Council.

At their Special Meeting held April 20, 2021, Council adopted the following principles:

‘THAT Council endorse the following principles to guide its decision making as to the projects to be funded from the Legacy Fund:

- *Benefits most or all citizens;*
- *Supports youth and families;*
- *Has short and long term benefits; and*
- *Promotes social and economic prosperity and investment.*

CARRIED’

OPEN DISCUSSION

(i) Council will hold an open discussion.

**FORTIS BC LEGACY
RESERVE: POTENTIAL
PROJECTS (1700-02)
(P. 7)**

(ii) THAT Council endorse the following projects to be funded from the FortisBC Legacy Reserve: *(to be cited by Council)*.

**ON LINE SEMINARS –
FOCUS ON
GOVERNANCE VIDEO
(45 minutes)
(0530-01) (P. 24)**

B. “Good Governance By George” – Part Two: *What is Governance?*

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**