



“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

MAY 10, 2021

AT 8:40 AM

AGENDA

1. CALL TO ORDER

- A. THAT the Agenda for the May 10, 2021, 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 April 26, 2021, be adopted. **(P. 3)**

MINUTES

3. BUSINESS ARISING FROM THE MINUTES

4. GENERAL MATTERS

**PRESENTATION –
AUDITORS
CONSOLIDATED
FINANCIAL
STATEMENTS FOR THE
YEAR ENDED
DECEMBER 31, 2020
(VIA ZOOM)**

- A. Murray Smith, CA, Audit Partner, and Craig Woods, CA, Audit Manager, of KPMG will present the Consolidated Financial Statements' for the year ended December 31, 2020.

**2020 FINANCIAL
STATEMENTS (1830-02)
(P. 7)**

- B. THAT Council receives and approves the 2020 Audited Financial Statements as presented by representatives of KPMG, LLP, at the May 10, 2021 Committee of the Whole meeting.

5. UNFINISHED BUSINESS

**2021 PRIORITY LAKE
ACCESS COUNCIL
TOUR DISCUSSION
(8700-02)
(P. 44)**

- A. THAT Council directs Administration to develop Lake Access Site #26 (8835 Okanagan Landing Road, community boat launch) in 2022;

AND FURTHER, that Council directs Administration to develop Lake Access Site #20 (7300 Tronson Road) in 2023;

AND FURTHER, that Council directs Administration to develop Lake Access Site #30 (9499 Eastide Road) in 2024;

AND FURTHER, that Council directs Administration to develop Lake Access Site #37 (114 Russell Road) in 2025;

AND FURTHER, that Council directs Administration to develop Lake Access Site #14 (7806 Tronson Road) in 2026;

AND FURTHER, that Council directs Administration to develop Lake Access Site #15 (7700 Tronson Road) in 2027;

AND FURTHER, that Council directs Administration to bring forward capital budgets for each site for Council's consideration and approval prior to commencement of work.

**DIVERSITY TRAINING
(0530-11 2021)
(P. 50)**

B. THAT Council receive the memorandum titled "Diversity Training" dated April 29, 2021, respectfully submitted by the Director, Human Resources.

**ON LINE SEMINARS –
FOCUS ON
GOVERNANCE VIDEO
(45 minutes)
(0530-01) (P. 52)**

C. "Good Governance By George" – Part Three: *Governance Failures*.

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**