



“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

SEPTEMBER 7, 2021

AT 8:40 AM

AGENDA

1. CALL TO ORDER

A. THAT the Agenda for the September 7, 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 August 16, 2021, 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 AUGUST 16, 2021**

PRESENT: Mayor V. Cumming

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

Staff: W. Pearce, Chief Administrative Officer
K. Poole, Director, Community Safety, Lands and Safety
K. Austin, Manager, Legislative Services
J. Nicol, Deputy Corporate Officer
C. Poirier, Manager, Communications & Grants
A. Stuart, Manager, Financial Planning & Reporting
A. Watson, Manager, Transportation
L. Cordell, Manager, Long Range Planning & Sustainability
B. Bandy, Manager, Real Estate
N. Mirsky, Land Agent/Negotiator
I. Adkins, Manager, Roads, Drainage & Airport
J. Rice, Director, Operation Services
T. Silverthorn, Manager, Tourism
S. Melenko, Information Technician I

CALL TO ORDER

Mayor Victor Cumming called the meeting to order at 8:41 am.

AGENDA ADOPTION

Moved by Councillor Gares, seconded by Councillor Mund:

THAT the Agenda for the August 16, 2021 Committee of the Whole meeting be adopted.

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 July 19, 2021, be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

GENERAL MATTERS

UNFINISHED BUSINESS

**ON LINE SEMINARS –
FOCUS ON
GOVERNANCE VIDEO
(0530-01)**

Moved by Mayor Cumming, seconded by Councillor Mund:

THAT Council defer viewing the George Cuff ‘*Focus on Governance*’ video until the September 7, 2021 Committee of the Whole Meeting.

CARRIED

NEW BUSINESS

LEGISLATIVE MATTERS

COUNCIL INFORMATION UPDATES

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

**NATURAL SPACES
UPDATE (0482-02)**

Mayor Cumming advised that a recent discussion at the Greater Vernon Advisory Committee (GVAC) meeting examined natural spaces within the North Okanagan. Trails will be examined at the next GVAC meeting on September 8, 2021.

INFORMATION ITEMS

CLOSE

Mayor Cumming closed the meeting at 8:43 am.

CERTIFIED CORRECT:

Mayor

Corporate Officer