



THE CORPORATION OF THE CITY OF VERNON

A G E N D A

SPECIAL COUNCIL MEETING

CITY HALL COUNCIL CHAMBER

DECEMBER 14, 2021

AT 10:00 AM

“To deliver effective and efficient local government services that benefit our citizens, our businesses, our environment and our future”

All Council meetings will be conducted under the provisions of the Provincial Health Officer’s Orders:

- *Gathering and Events – November 16, 2021; and*
- *Face Coverings (COVID-19) – October 29, 2021.*

Masks are mandatory for in-person attendance to Council meetings. Please note capacity is limited and is available on a first come, first served basis. A hand-washing and/or sanitizing station will be provided.

Council meetings are live-streamed and video-recorded and may be accessed at <https://www.vernon.ca/council-video>. Recordings are made available on the City of Vernon website by noon on the day following the meeting.

1. CALL REGULAR MEETING TO ORDER

A. As Mayor of the City of Vernon, and in the spirit of this gathering, I recognize the City of Vernon is located in the traditional territory of the Syilx People of the Okanagan Nation.

B. THAT the Agenda for the December 14, 2021, Special Meeting of Council be adopted as circulated.

2. OATH OF OFFICE COUNCILLOR-ELECT DURNING

3. APPOINTMENTS

B. Correspondence:

(i) THAT Council appoint the following Acting Mayors for 2022:

<u>Month</u>	<u>Acting Mayor</u>
January	Councillor Quiring
February	Councillor Gares
March	Councillor Anderson
April	Councillor Fehr
May	Councillor Mund
June	Councillor Durning

**LAND
ACKNOWLEDGEMENT**

AGENDA

ACTING MAYOR - 2022

July	Councillor Quiring
August	Councillor Mund
September	Councillor Gares
October	Councillor Anderson
November	Councillor Fehr

**APPOINTMENTS –
COMMITTEES AND
COMMISSIONS OF
COUNCIL
(0540)**

- (ii) THAT Council appoint the following Members of Council to the Council Committees:

<u>Committee/Commission</u>	<u>Council Representative</u>
Advisory Planning	Mayor Cumming Councillor Mund (Alt.)
Affordable Housing Advisory (2)	Councillor Fehr Councillor Gares Councillor Quiring (Alt.)
Audit Committee (3)	Mayor Cumming Councillor Mund Councillor Gares All other members of Council (Alternates)
Biosolids Advisory (2)	Mayor Cumming Councillor Anderson Councillor Durning (Alt.)
Climate Action Advisory	Councillor Quiring Mayor Cumming (Alt.)
Economic Development Advisory	Chair: Mayor Cumming Councillor Mund
Emergency Measures Policy And Planning	Mayor Cumming
Finance & Tax Roll Review (3)	Mayor Cumming Councillor Mund Councillor Gares All other members of Council (Alternates)
Transportation Advisory	Councillor Councillor (Alt.)
Tourism Commission	Mayor's Designate: Councillor Durning

**APPOINTMENTS –
REGIONAL DISTRICT
OF NORTH OKANAGAN
AND GREATER
VERNON ADVISORY
COMMITTEE
(0540)**

- (iii) THAT Council appoint the following Members of Council to the North Okanagan Regional District (RDNO) Board:

Director: Mayor Cumming (5 votes)
 Director: Councillor Mund (4 votes)
 Director: Councillor Fehr (4 votes)
 Director: Councillor Quiring (4 votes)
 Alternate at Large: Councillor Gares
 Alternate at Large: Councillor Anderson
 Alternate at Large: Councillor Durning

- (iv) THAT Council appoint the following Members of Council to the Greater Vernon Advisory Committee (GVAC):

Director: Mayor Cumming
 Director: Councillor Mund
 Director: Councillor Gares
 Alternate at Large: Councillor Fehr
 Alternate at Large: Councillor Anderson
 Alternate at Large: Councillor Quiring

**APPOINTMENTS –
EXTERNAL
ASSOCIATIONS,
COMMITTEES AND
BOARDS**

- (v) THAT Council appoint the following Members of Council to these External Committees for 2022:

<u>External Committee</u>	<u>Council Representative</u>
Arts Council of North Okanagan:	Councillor Gares Councillor Durning (Alt.)
Downtown Vernon Association	Councillor Quiring
Drought Response Team	Mayor Cumming Councillor Mund (Alt.)
Greater Vernon Chamber of Commerce Liaison	Councillor Gares Councillor Anderson (Alt.)
Funtastic Sports Society Liaison	Councillor Mund
Kelowna Airport Advisory Committee	Councillor Mund Mayor Cumming (Alt.)
North Okanagan Regional Library	Councillor Gares Councillor Durning (Alt.)
Municipal Insurance Association	Councillor Anderson Councillor Quiring (Alt.)

North Okanagan Regional Advisory Committee (Okanagan College)	Councillor Fehr Councillor Gares (Alt.)
O'Keefe Ranch and Historical Society	Councillor Anderson
Regional Growth Management Committee	Councillor Gares Councillor Mund (Alt.)
Regional Agricultural Advisory Committee	Councillor Durning Councillor Gares (Alt.)
Ribbons of Green Trail Committee	Mayor Cumming
School District No. 22 – Revenue Generation/Service Efficiency Review Committee	Councillor Gares
Vernon Winter Carnival Liaison	Councillor Durning
Vernon Senior Seniors Action Network	Councillor Fehr Councillor Quiring (Alt.)

CLOSE

4. CLOSE OF MEETING