



“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

JANUARY 24, 2022

AT 8:40 AM

AGENDA

1. CALL TO ORDER

A. THAT the Agenda for the January 24, 2022, 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 January 10, 2022, be adopted.

MINUTES (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 JANUARY 10, 2022**

PRESENT: Mayor V. Cumming

Councillors: T. Durning, K. Fehr, K. Gares, A. Mund,
(S. Anderson and B. Quiring - absent)

Staff: W. Pearce, Chief Administrative Officer
K. Poole, Director, Community Safety, Lands and Administration
K. Austin, Manager, Legislative Services
J. Nicol, Deputy Corporate Officer
C. Poirier, Manager, Communications & Grants
D. Law, Director, Financial Services
D. Ross, Director, Recreation Services
J. Rice, Director, Operation Services
K. Flick, Director, Community Infrastructure & Development
B. De Dood, Asst. Manager, Protective Services
S. Melenko, Information Tech. 1

CALL TO ORDER Mayor Victor Cumming called the meeting to order at 8:40 am.

AGENDA ADOPTION Moved by Councillor Gares, seconded by Councillor Mund:

THAT the Agenda for the January 10, 2022 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 December 13, 2021, be adopted.

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

Mayor Cumming closed the meeting at 8:42 am.

CERTIFIED CORRECT:

Mayor

Corporate Officer