



“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

FEBRUARY 14, 2022

AT 8:40 AM

AGENDA

1. **CALL TO ORDER**

A. THAT the Agenda for the February 14, 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 24, 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 24, 2022**

PRESENT: Mayor V. Cumming

Councillors: S. Anderson, T. Durning, K. Fehr,
K. Gares, A. Mund, (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
S. Melenko, Information Tech. 1
L. Walker, Manager, Customer Service - Recreation
B. Bandy, Manager, Real Estate

CALL TO ORDER

Mayor Cumming called the meeting to order at 8:40 am.

AGENDA ADOPTION

Moved by Councillor Mund, seconded by Councillor Gares:

THAT the Agenda for the January 24, 2022 Committee of the Whole meeting be adopted.

CARRIED

**ADOPTION OF THE
MINUTES**

Moved by Councillor Gares, seconded by Councillor Fehr:

THAT the minutes of the Committee of the Whole meeting of Council held January 24, 2022, 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