



THE CORPORATION OF THE CITY OF VERNON

AGENDA

Committee of the Whole

Monday, May 12, 2025, 8:40 a.m.

CITY HALL COUNCIL CHAMBER

3400 30 Street, Vernon BC

Pages

1. CALL COMMITTEE OF THE WHOLE MEETING TO ORDER

1.a Agenda

THAT the Committee of the Whole Meeting Agenda of May 12, 2025 be adopted.

1.b Adoption of Minutes

3

THAT the Committee of the Whole Meeting Minutes of April 28, 2025 be adopted.

2. BUSINESS ARISING FROM THE MINUTES

3. GENERAL MATTERS

3.a 2024 Year End Results

6

THAT Council receive the memorandum titled 2024 Year End Results, dated May 12, 2025.

3.b 2025 Projected Reserve Balances

10

THAT Council receive the memorandum titled 2025 Projected Reserve Balances, dated May 12, 2025.

3.c 2024 Audited Financial Statements

15

Murray Smith, CA, Audit Partner, KPMG will present the Consolidated Financial Statement for the year ended December 31, 2024.

THAT Council accept the 2024 Audited Financial Statements as presented.

3.d Official Community Plan and Transportation Plan Review – Land Use and Major Transportation Projects Parts 2 and 3

53

THAT Council receive the memorandum titled Official Community Plan and Transportation Plan Review – Land Use and Major Transportation Projects Parts 2 and 3, dated May 12, 2025.

4. UNFINISHED BUSINESS

5. NEW BUSINESS

6. COUNCIL INFORMATION UPDATES

7. RDNO / GVAC REGULAR MEETINGS

7.a Greater Vernon Water - Summary of Licences and Long Term Capacity

The Mayor will speak to this item.

8. INFORMATION ITEMS

9. CLOSE OF MEETING

THAT the Committee of the Whole meeting be adjourned.