

**THE CORPORATION OF THE CITY OF VERNON
MINUTES OF THE COMMITTEE OF THE WHOLE**

**February 10, 2025, 8:40 a.m.
CITY HALL COUNCIL CHAMBER
3400 30 Street, Vernon BC**

Mayor and Council
Members Present:

Mayor V. Cumming

T. Durning
K. Fehr
K. Gares
B. Guy
A. Mund
B. Quiring

Administration
Present:

P. Weeber, Chief Administrative Officer

E. Hamming, Director, Financial Services
J. Rice, Director, Operation Services
K. Poole, Director, Corporate Administration
T. Barton, Director, Planning and Community Services
S. Wood, Corporate Officer
C. Isles, Deputy Corporate Officer
D. Devries, Manager, Transportation
G. Mulligan, Manager, Infrastructure Systems
I. Adkins, Manager, Roads, Drainage & Airport
J. Hewitt, Manager, Communications and Grants
J. Winkvist, Communications Officer
M. Dowhaniuk, Manager, Infrastructure
R. Nuriel, General Manager, City Planning
R. Francis, Infrastructure Management Technician

1. CALL COMMITTEE OF THE WHOLE MEETING TO ORDER

Mayor Cumming called the meeting to order at 8:42 am.

1.a Agenda

Moved by: Councillor Guy

Seconded by: Councillor Fehr

THAT the Committee of the Whole Meeting Agenda of February 10, 2025 be adopted.

CARRIED

1.b Adoption of Minutes

Moved by: Councillor Gares

Seconded by: Councillor Durning

THAT the Committee of the Whole Meeting Minutes of January 27, 2025 be adopted.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

3. GENERAL MATTERS

4. UNFINISHED BUSINESS

5. NEW BUSINESS

5.a Transportation Asset Management Plan (5700-03)

The Infrastructure Management Technician presented the Transportation Asset Management Plan to Council.

Moved by: Councillor Quiring

Seconded by: Councillor Gares

THAT Council receive the report titled "Transportation Asset Management Plan' dated January 22, 2025, and respectfully submitted by the Infrastructure Management Technician and the Manager, Roads, Drainage and Airport, for information.

CARRIED

6. COUNCIL INFORMATION UPDATES

7. RDNO / GVAC REGULAR MEETINGS

8. **INFORMATION ITEMS**

9. **CLOSE OF MEETING**

Moved by: Councillor Durning

Seconded by: Councillor Fehr

THAT the Committee of the Whole meeting be adjourned.

CARRIED

The meeting adjourned at 9:40 am.

Mayor

Corporate Officer