

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

**May 12, 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  
S. Wood, Corporate Officer  
C. Isles, Deputy Corporate Officer  
G. Nicol, Exec. Assistant, Real Estate & Corp. Admin.  
J. Hewitt, Manager, Communications and Grants  
M. Faucher, Acting Manager, Long Range Planning and  
Sustainability  
C. Wattie, Project Coordinator, OCP & TP  
A. Huiskens, Acting Manager, Transportation

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**1. CALL COMMITTEE OF THE WHOLE MEETING TO ORDER**

The Mayor called the Committee of the Whole 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 May 12, 2025 be adopted.

**CARRIED**

1.b Adoption of Minutes

**Moved by:** Councillor Mund

**Seconded by:** Councillor Gares

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

**CARRIED**

**2. BUSINESS ARISING FROM THE MINUTES**

**3. GENERAL MATTERS**

3.a 2024 Year End Results

**Moved by:** Councillor Mund

**Seconded by:** Councillor Quiring

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

**CARRIED**

3.b 2025 Projected Reserve Balances

**Moved by:** Councillor Quiring

**Seconded by:** Councillor Durning

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

**CARRIED**

3.c 2024 Audited Financial Statements

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

**Moved by:** Councillor Quiring  
**Seconded by:** Councillor Mund

THAT Council accept the 2024 Audited Financial Statements as presented.

**CARRIED**

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

Councillor Fehr left the meeting at 9:58 am and returned at 10:00 am.

The meeting recessed at 10:50 am and reconvened at 3:40 pm.

**Moved by:** Councillor Guy  
**Seconded by:** Councillor Durning

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.

**CARRIED**

**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 spoke to this item.

**8. INFORMATION ITEMS**

**9. CLOSE OF MEETING**

**Moved by:** Councillor Guy  
**Seconded by:** Councillor Durning

THAT the Committee of the Whole meeting be adjourned.

**CARRIED**

The meeting adjourned at 4:59 pm.

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Mayor

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Corporate Officer