

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

**September 6, 2022, 8:40 a.m.
CITY HALL COUNCIL CHAMBER
3400 30 Street
Vernon B.C.**

Mayor and Council
Members Present: Mayor V. Cumming

S. Anderson
T. Durning
K. Fehr
K. Gares
A. Mund
B. Quiring

Administration
Present: W. Pearce, Chief Administrative Officer

P. Bridal, Deputy Chief Administrative Officer
K. Poole, Director, Community Safety, Lands and Administration
J. Bruns, Manager, Legislative Services
J. Nicol, Deputy Corporate Officer
K. Flick, Director, Community Infrastructure and Development
Services
D. Law, Director, Financial Services
C. Ovens, General Manager, Operations
C. Poirier, Manager, Communication and Grants
B. Bandy, Manager, Real Estate
C. Sheel, Manager, Procurement Services
C. Isles, Executive Assistant, Real Estate and Administration
S. Melenko, Information Tech.

1. CALL COMMITTEE OF THE WHOLE MEETING TO ORDER

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

1.a Agenda

Moved by: Councillor Durning

Seconded by: Councillor Fehr

THAT the Agenda for the September 6, 2022, Committee of the Whole Meeting be adopted as circulated.

CARRIED

1.b Adoption of Minutes

Moved by: Councillor Gares

Seconded by: Councillor Fehr

THAT the minutes of the Committee of the Whole meeting of Council held August 15, 2022, be adopted;

CARRIED

2. **BUSINESS ARISING FROM THE MINUTES**
3. **GENERAL MATTERS**
4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**
6. **LEGISLATIVE MATTERS**
7. **COUNCIL INFORMATION UPDATES**
8. **RDNO / GVAC REGULAR MEETINGS**
9. **INFORMATION ITEMS**
10. **CLOSE OF MEETING**

Mayor

Corporate Officer