THE CORPORATION OF THE CITY OF VERNON

MINUTES OF THE COMMITTEE OF THE WHOLE

November 14, 2022, 8:40 a.m. CITY HALL COUNCIL CHAMBER 3400 30 Street Vernon B.C.

Mayor and Council Members Present:	Mayor V. Cumming T. Durning K. Fehr K. Gares A. Mund B. Quiring B. Guy
Administration	 W. Pearce, 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
Present:	Services D. Law, Director, Financial Services J. Rice, Director, Operation Services D. Lind, Director, Vernon Fire Rescue Services R. Manjak, Director, Human Resources B. Bandy, Manager, Real Estate S. Melenko, Information Tech. I C. Poirier, Manager, Communication and Grants

1. CALL COMMITTEE OF THE WHOLE MEETING TO ORDER

Mayor Cumming called the meeting to order at 8:43 a.m.

1.a <u>Agenda</u>

Moved by: Councillor Gares Seconded by: Councillor Durning

THAT the Agenda for the November 14, 2022, Committee of the Whole Meeting be adopted as circulated.

CARRIED

1.b Adoption of Minutes

Moved by: Councillor Quiring Seconded by: Councillor Durning

THAT the minutes of the Committee of the Whole meeting of Council held October 11, 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 Cumming closed the meeting at 8:44 am

Mayor

Corporate Officer