

MINUTES
SPECIAL OPEN CORE SERVICES REVIEW STEERING COMMITTEE MEETING
BOARD ROOM, CITY OF NANAIMO SERVICE AND RESOURCE CENTRE
411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2015-MAY-13, AT 9:05 A.M.

PRESENT: His Worship Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp
Councillor W. L. Pratt
Councillor I. W. Thorpe
Councillor W. M. Yoachim

Staff: E. C. Swabey, City Manager
T. Hartley, Director of Human Resources and Organizational Planning
J. Kemp, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Special Open Meeting was called to order at 9:05 a.m.

2. PRESENTATION:

(a) Dr. Roshan Danesh facilitated a discussion with the Committee as follows:

1. Purpose and Goals of Session
2. Dynamics of Collaborative Decision-Making
3. Preliminary Perspectives and Visions of Core Review
4. Defining Scope
5. Defining Roles and Responsibilities
6. Defining Process
7. Summary

3. ADJOURNMENT:

It was moved and seconded at 3:20 p.m. that the meeting terminate. The motion carried unanimously.

MAYOR

CERTIFIED CORRECT:

CORPORATE OFFICER