

MINUTES
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, 411 DUNSMUIR STREET, NANAIMO, BC
MONDAY, 2015-MAR-30 AT 9:00 A.M.

PRESENT: Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor G. W. Fuller
Councillor J. Hong
Councillor W. L. Pratt
Councillor I. W. Thorpe
Councillor W. M. Yoachim (vacated 9:42 a.m., returned 12:00 p.m.)

Absent: Councillor J. A. Kipp

Staff: T. M. Hickey, General Manager of Community Services
T. P. Seward, Director of Social & Protective Services
T. L. Hartley, Director of Human Resources & Organizational Planning
B. E. Clemens, Director of Finance
D. Lindsay, Director of Community Development
R. J. Harding, Director of Parks, Recreation & Environment
G. Goodall, Director of Engineering & Public Works
P. Cooper, Communications Manager
J. Birch, Manager, Information Technology
D. Duncan, Manager, Financial Planning
M. Dietrich, Manager, Police Support Services
C. Davis, Manager of Sanitation, Recycling & Public Works
Administration
B. Labelle, Manager, Fleet/Service Centre
S. Harrison, Deputy Fire Chief, Administration
C. Jackson, Manager of Legislative Services

1. CALL THE SPECIAL OPEN MEETING TO ORDER:

The Special Committee of the Whole Meeting was called to order at 9:00 a.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. CORPORATE SERVICES:

(a) 2015-2019 Draft Financial Plan Discussion

Presentation:

1. Mr. Brian Clemens, Director of Finance.

4. COMMUNITY SERVICES:

(a) Garbage Truck Automation

Presentation:

1. Mr. Geoff Goodall, Director of Engineering & Public Works and Ms. Charlotte Davis, Manager of Sanitation, Recycling & Public Works Administration.

3. CORPORATE SERVICES: (continued)

(a) 2015-2019 Draft Financial Plan Discussion

It was moved and seconded that Council direct Staff to report back to Council regarding the replacement of computers and monitors in the Council Chambers in the Shaw Auditorium. The motion carried unanimously.

It was moved and seconded that the dasher board replacement of \$200,000 be removed from the 2015-2019 Financial Plan. The motion was defeated unanimously.

It was moved and seconded that the Nanaimo Economic Development Corporation be invited to present their budget and business plan at an upcoming Council meeting. The motion carried unanimously.

5. ADJOURNMENT:

It was moved and seconded at 3:43 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER