

**MINUTES**  
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING  
BOARD ROOM, SERVICE AND RESOURCE CENTRE 411 DUNSMUIR STREET,  
WEDNESDAY, 2015-FEB-04 AT 1:00 P.M.

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PRESENT: Mayor W. B. McKay, Chair

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

Absent: Councillor G. W. Fuller

Staff: E. C. Swabey, City Manager  
T. L. Hartley, Director of Human Resources & Organizational Planning  
B. E. Clemens, Director of Finance (entered at 1:42 p.m.)  
R. J. Harding, Director of Parks, Environment & Recreation  
S. Samborski, Senior Manager of Culture & Heritage  
G. Goodall, Director of Engineering & Public Works  
C. Richardson, Fire Chief  
P. Cooper, Communications Manager  
M. Dietrich, Manager, Police Support Services  
G. Ferrero, Director of Information Technology & Legislative Services  
C. Jackson, Manager of Legislative Services

1. CALL THE OPEN MEETING TO ORDER:

The Special Committee of the Whole Meeting was called to order at 1:02 p.m.

2. ADMINISTRATION:

(a) Council Discussion – Committees and Commissions

Delegation:

1. Ms. Kathleen Darby spoke regarding arts and culture.

It was moved and seconded that Council members be appointed to committees in the current committee structure; and that the structure be considered as part of the Core Review. The motion carried unanimously.

It was moved and seconded that a Red Tape Committee and an Intergovernmental Committee be included on an upcoming agenda for discussion. The motion carried unanimously.

3. ADJOURNMENT:

It was moved and seconded at 3:55 p.m. that the meeting terminate. The motion carried unanimously.

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C H A I R

CERTIFIED CORRECT:

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CORPORATE OFFICER