

MINUTES
SPECIAL COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE, 411 DUNSMUIR STREET
THURSDAY, 2015-JAN-15 AT 9:00 A.M.

PRESENT: Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp (vacated 2:47 p.m.)
Councillor W. L. Pratt
Councillor I. W. Thorpe
Councillor W. M. Yoachim

Absent: Councillor M. D. Brennan

Staff: E. C. Swabey, City Manager
T. M. Hickey, General Manager of Community Services
(arrived 10:07 a.m.)
T. P. Seward, Director of Social & Protective Services
T. L. Hartley, Director of Human Resources & Organizational Planning
B. E. Clemens, Director of Finance (arrived 12:20 p.m.)
D. Lindsay, Director of Community Development
R. J. Harding, Director of Parks, Environment & Recreation
(arrived 12:59 p.m., vacated 1:53 p.m.)
S. Samborski, Senior Manager of Culture & Heritage (arrived 12:20 p.m.)
G. Goodall, Director of Engineering & Public Works (arrived 12:51 p.m.,
vacated 2:10 p.m.)
P. Cooper, Communications Manager
J. Kemp, Executive Assistant (vacated 12:00 p.m.)
C. Jackson, Manager Legislative Services (arrived 1:22 p.m.)
S. Snelgrove, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Special Committee of the Whole Meeting was called to order at 9:09 a.m.

2. ADMINISTRATION:

(a) Council Orientation – Partnerships

Presentations:

1. Dr. Ralph Nilson, President and Vice-Chancellor, and Mr. Dan Hurley, Executive Director, University Relations, provided an overview of Vancouver Island University operations.

2. Mr. Kim Smythe, CEO, and Mr. Wally Wells, Executive Secretary, Greater Nanaimo Chamber of Commerce, provided a presentation regarding Chamber activities.
3. Mr. Sasha Angus, CEO, and Mr. A. J. Hustins, Chair, Nanaimo Economic Development Corporation, provided a presentation.

The meeting recessed at 10:25 a.m. and reconvened at 10:34 a.m.

4. Mr. John Cooper, President, and Ms. Corry Hostetter, Executive Director, Downtown Nanaimo Business Improvement Association, presented the 2014-2017 Strategic Priorities and Activities Plan.
5. Mr. Bernie Dumas, President and CEO, and Mr. Richard Ringma, Vice-Chair, Board of Directors, Nanaimo Port Authority, provided a presentation.
6. Mr. Mike Hooper, President and CEO, Nanaimo Airport, provided a presentation.
7. Mr. Paul Thorkelsson, CAO, Regional District of Nanaimo, presented the 2013-2015 RDN Board Strategic Plan.

The meeting recessed at 12:05 p.m. and reconvened at 12:38 p.m.

(b) Core Review

Ms. Judy Kirk, Kirk and Co. Consulting, facilitated a discussion regarding a core review.

The meeting recessed at 2:09 p.m. and reconvened at 2:16 p.m.

The following individuals spoke regarding a core review.

1. Mr. George Hanson, President, Vancouver Island Economic Alliance
2. Mr. Tim McGrath
3. Mr. Bob Moss
4. Mr. Dan Appell
5. Mr. Laurence Amy, CUPE Local 401

Councillor Kipp vacated the Board Room at 2:47 p.m.

3. ADJOURNMENT:

It was moved and seconded at 2:50 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER