

MINUTES
SPECIAL COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
MONDAY, 2014-DEC-29 AT 10:00 A.M.

PRESENT: Mayor W. B. McKay, Chair

Members: Councillor M. D. Brennan
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp (vacated 11:00 a.m.)
Councillor W. L. Pratt
Councillor I. W. Thorpe
Councillor W. M. Yoachim (vacated 11:46 a.m.)

Absent: Councillor W. L. Bestwick

Staff: E. C. Swabey, City Manager
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
C. Richardson, Fire Chief
D. Lindsay, Director of Community Development
S. Samborski, Senior Manager of Culture & Heritage
P. Cooper, Communications Manager
G. Ferrero, Director of Information Technology & Legislative Services

1. CALL THE OPEN MEETING TO ORDER:

The Special Committee of the Whole Meeting was called to order at 10:06 a.m.

2. ADMINISTRATION:

(a) Council Orientation Presentations

Staff provided Council with presentations regarding financial planning, taxation and purchasing.

Councillor Kipp vacated the Board Room at 11:00 a.m.

Councillor Yoachim vacated the Board Room at 11:46 a.m.

3. ADJOURNMENT:

It was moved and seconded at 11:55 a.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER