

MINUTES
SPECIAL COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE BUILDING, 411 DUNSMUIR STREET
THURSDAY, 2014-DEC-11 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 J. A. Kipp
Councillor W. L. Pratt
Councillor I. W. Thorpe
Councillor W. M. Yoachim

Staff: E. C. Swabey, City Manager
T. M. Hickey, General Manager of Community Services
T. P. Seward, Director of Social & Protective Services
G. Goodall, Director of Engineering & Public Works
R. J. Harding, Director of Parks, Environment & Recreation
T. L. Hartley, Director of Human Resources & Organizational Planning
D. Lindsay, Director of Community Development
Supt. Fisher, OIC, Nanaimo Detachment RCMP
M. Dietrich, Manager, Police Support Services
S. Samborski, Senior Manager of Culture & Heritage
G. Ferrero, Director of Information Technology & Legislative Services

1. CALL THE OPEN MEETING TO ORDER:

The Regular Committee of the Whole Meeting was called to order at 9:04 a.m.

2. ADOPTION OF AGENDA:

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

3. ADMINISTRATION:

(a) New Council Orientation Presentation

Staff provided Council with a presentation of the City's organizational structure and departmental overviews.

4. ADJOURNMENT:

It was moved and seconded at 12:10 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER