

MINUTES
SPECIAL OPEN GOVERNANCE STEERING COMMITTEE MEETING
BOARD ROOM, 411 DUNSMUIR STREET, NANAIMO, BC
THURSDAY, 2014-MAR-27, AT 9:00 A.M.

PRESENT: Councillor G. E. Greves, Chair

Members: Mayor J. R. Ruttan
Councillor G. Anderson (entered at 9:19 a.m., vacated at 11:23 a.m.)
Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor W. B. McKay
Councillor J. F. K. Pattje

Others: Mr. Eli Mina, Board Effectiveness Consultant & Registered
Parliamentarian

Staff: E. C. Swabey, City Manager
I. Howat, General Manager of Corporate Services
T. L. Hartley, Director of Human Resources & Organizational Planning
G. Ferrero, Director of Information Technology & Legislative Services
(arrived 9:11 a.m.)
C. Jackson, Manager of Legislative Services
K. King, Steno Coordinator, Legislative Services
D. Smith, Recording Secretary

1. CALL THE OPEN GOVERNANCE STEERING COMMITTEE MEETING TO ORDER:

The Governance Steering Committee Meeting was called to order at 9:03 a.m.

2. ADOPTION OF AGENDA:

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

3. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Governance Steering Committee held in the Board Room, 411 Dunsmuir Street, Nanaimo, BC, on Tuesday, 2013-NOV-19 at 1:02 p.m. be adopted as circulated. The motion carried unanimously.

It was moved and seconded that the Minutes of the Governance Steering Committee held in the Board Room, 411 Dunsmuir Street, Nanaimo, BC, on Thursday, 2014-FEB-27 at 2:00 p.m. be adopted as circulated. The motion carried unanimously.

4. PRESENTATION:

- (a) Mr. Eli Mina, Board Effectiveness Consultant & Registered Parliamentarian, facilitated Council discussion regarding proposed revisions to Council's Procedure Bylaw as a result of Recommendations 25-27 in the Watson Report.

Councillor Anderson entered the Board Room at 9:19 a.m.

Councillor Kipp vacated the Board Room at 10:12 a.m.

Councillor Kipp returned to the Board Room at 10:13 a.m.

The meeting was recessed for a refreshment break at 10:34 a.m. with the intention to reconvene at 10:45 a.m.

The meeting reconvened at 10:45 a.m.

Councillor Anderson vacated the Board Room at 10:50 a.m.

Councillor Anderson returned to the Board Room at 10:54 a.m.

Councillor Anderson vacated the Board Room at 11:23 a.m.

Councillor Kipp vacated the Board Room at 11:24 a.m.

Councillor Kipp returned to the Board Room at 11:26 a.m.

Councillor Bestwick vacated the Board Room at 11:50 a.m.

Councillor Bestwick returned to the Board Room at 11:52 a.m.

Councillor Greves vacated the Board Room at 12:11 p.m.

Councillor Greves returned to the Board Room at 12:15 p.m.

5. ADJOURNMENT:

It was moved and seconded at 12:30 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER