

MINUTES
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE
411 DUNSMUIR STREET, NANAIMO BC
WEDNESDAY, 2014-FEB-19 AT 9:00 A.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor G. E. Greves (arrived 9:31 a.m.)
Councillor D. K. Johnstone (vacated 10:28 a.m.)
Councillor J. A. Kipp
Councillor W. B. McKay
Councillor J. F. K. Pattje

Absent: Councillor G. Anderson

Staff: E. C. Swabey, City Manager
I. Howat, General Manager of Corporate Services
B. E. Clemens, Director of Finance
D. Lindsay, Director of Community Development, (vacated 10:11 a.m.,
returned 10:47 a.m.)
D. Duncan, Manager of Financial Planning
G. Ferrero, Director of Information Technology & Legislative Services
J. Birch, A/Manager, Information Technology
N. Richardson, Manager, Development Support Services and
Business Licence (vacated 10:11 a.m.)
B. Anderson, Manager, Planning & Design (arrived 9:15 a.m.)
T. Weinreich, Manager, Building Inspections (vacated 10:11 a.m.)
D. Scheibel, Supervisor, Financial Systems & Reporting
B. Corsan, Manager, Real Estate (vacated 10:11 a.m.)
K. Sillem, Subdivision Approving Manager, Deputy Approving Officer
(vacated 10:11 a.m.)
D. Mousseau, Manager, Engineering & Subdivision (vacated
10:11 a.m.)
T. Rothoehler, Sr. Tech Support Specialist (entered 10:47 a.m.)
E. Holman, Sr. Tech Support Specialist (entered 10:47 a.m.)
C. Jackson, Manager, Legislative Services
S. Snelgrove, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Special Open 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, as amended, be adopted. The motion carried unanimously.

3. PRESENTATIONS:

Councillor Greves entered the Board Room at 9:31 a.m.

- (a) Mr. Dale Lindsay, Director of Community Development, provided a presentation regarding the 2014-2018 Financial Plan for Corporate Services – Community Development.

Councillor Johnstone vacated the Board Room at 10:28 a.m.

- (b) Mr. Guillermo Ferrero, Director, Information Technology and Legislative Services, and Mr. Jason Birch, A/Manager, Information Technology, provided a presentation regarding the 2014-2018 Financial Plan for Corporate Services – Information Technology.

4. QUESTION PERIOD:

- Mr. Jim Taylor, re: Wellcox lands lease.

5. ADJOURNMENT:

It was moved and seconded at 11:07 a.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER