

MINUTES
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE, 411 DUNSMUIR STREET,
WEDNESDAY, 2014-FEB-12 AT 9:03 A.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick
Councillor M. D. Brennan (arrived 9:07 a.m., vacated 10:24 a.m.)
Councillor G. E. Greves (vacated 9:56 a.m.)
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor W. B. McKay
Councillor J. F. K. Pattje

Absent: Councillor G. Anderson

Staff: E. C. Swabey, City Manager
T. M. Hickey, General Manager of Community Services
I. Howat, General Manager of Corporate Services
B. Clemens, Director of Finance
G. Ferrero, Director of Information Technology & Legislative Services
J. Birch, A/Manager, Information Technology (vacated 10:11 a.m.)
R. Churchill, Manager of Bylaw, Regulation & Security
P. Cooper, Communications Manager (vacated at 9:30 a.m.)
R. Davidson, Manager of Parking Services/Assistant Manager of
Bylaw, Regulation & Security
M. Dietrich, Manager of Police Support Services
D. Duncan, Manager of Financial Planning
J. Horn, Social Planner
C. Jackson, Manager of Legislative Services
D. Scheibel, Supervisor, Financial Systems & Reporting (vacated
10:21 a.m.)
D. Smith, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Special Open Committee of the Whole Meeting was called to order at 9:03 a.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Item 4 (a) Presentations – add Social & Protective Services budget review document.

3. ADOPTION OF AGENDA:

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

4. PRESENTATIONS:

- (a) Mr. Tom Hickey, General Manager, Community Services and Social & Protective Services Staff provided a presentation regarding the 2014-2018 Financial Plan for Social & Protective Services – Bylaw, Regulation & Security, Social Planning. Council discussion regarding the Financial Plan followed the presentation.

Councillor Brennan entered the Board Room at 9:07 a.m.

Councillor Greves vacated the Board Room at 9:14 a.m.

Councillor Greves returned to the Board Room at 9:29 a.m.

Councillor Greves vacated the Board Room at 9:56 a.m.

Councillor Brennan vacated the Board Room at 10:24 a.m.

Councillor Kipp vacated the Board Room at 10:29 a.m.

Councillor Kipp returned to the Board Room at 10:31 a.m.

Councillor McKay vacated the Board Room at 10:40 a.m.

Councillor McKay returned to the Board Room at 10:42 a.m.

5. CORPORATE SERVICES

- (a) Council Initiatives

Council discussion regarding upcoming budget meetings and potential items for inclusion or deletion from the draft Financial Plan.

6. ADJOURNMENT:

It was moved and seconded at 11:42 a.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER