

**MINUTES**  
SPECIAL COMMITTEE OF THE WHOLE MEETING  
BOARD ROOM, SERVICE AND RESOURCE CENTRE,  
411 DUNSMUIR STREET, NANAIMO, BC  
WEDNESDAY, 2014-FEB-05 AT 9:03 A.M.

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PRESENT: Acting Mayor J. A. Kipp, Chair

Members: Councillor W. L. Bestwick  
Councillor M. D. Brennan (arrived at 9:13 a.m., vacated 10:13 a.m.)  
Councillor G. E. Greves  
Councillor D. K. Johnstone  
Councillor J. F. K. Pattje

Absent: Mayor J. R. Ruttan  
Councillor G. Anderson  
Councillor W. B. McKay

Staff: E. C. Swabey, City Manager  
T. M. Hickey, General Manager of Community Services  
I. Howat, General Manager of Corporate Services  
B. E. Clemens, Director of Finance  
Chief R. Lambert, Nanaimo Fire Rescue (vacated 11:04 a.m.)  
Inspector O'Donnell, A/OIC, Nanaimo Detachment RCMP  
D. Duncan, Manager of Financial Planning  
K. Lindsay, Emergency Program Manager (vacated 11:04 a.m.)  
C. Richardson, Deputy Chief of Operations, Fire Rescue (vacated 11:04 a.m.)  
S. Harrison, Deputy Chief of Administration, Fire Rescue (vacated 10:18 a.m.)  
M. Dietrich, A/Director, Social & Protective Services  
M. Sinstadt, Manager, Police Operational Support  
S/Sgt Sorab Rupa, A/Operations Officer, RCMP Nanaimo Detachment  
R. Wellwood, RCMP Nanaimo Detachment  
A. Coronica, Financial Analyst (vacated 11:03 a.m.)  
J. Birch, A/Manager, Information Technology  
D. Scheibel, Supervisor, Financial Systems & Reporting (vacated 10:19 a.m.)  
J. Horn, Social Planner (arrived 9:12 a.m., vacated 9:24 a.m.)  
G. Ferrero, Director of Information Technology & Legislative Services  
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 9:03 a.m.

2. ADOPTION OF AGENDA:

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

3. PRESENTATIONS:

Councillor Brennan entered the Board Room at 9:13 a.m.

- (a) Mr. Ron Lambert, Fire Chief, Mr. Craig Richardson, Deputy Chief of Operations, and Mr. Stu Harrison, Deputy Chief of Administration, provided a presentation regarding the 2014-2018 Financial Plan for Social & Protective Services – Fire Rescue Projects.
- (b) Ms. Karen Lindsay, Emergency Program Manager, provided a presentation regarding the 2014-2018 Financial Plan for Social & Protective Services - Emergency Services.

Councillor Brennan vacated the Board Room at 10:13 a.m.

Councillor Greves vacated the Board Room at 10:30 a.m.

The meeting recessed at 10:30 a.m. as there was no quorum.

Councillor Greves returned to the Board Room at 10:32 a.m.

The meeting reconvened at 10:32 a.m.

- (c) Mr. Mike Dietrich, A/Director, Social & Protective Services, Mr. Mike Sinstadt, Manager, Police Operational Support, and S/Sgt Sorab Rupa, A/Operations Officer, RCMP Nanaimo Detachment, provided a presentation regarding the 2014-2018 Financial Plan for Social & Protective Services – Police Services.

4. CORPORATE SERVICES

- (a) Council Initiatives – Discussion took place regarding the organizational structure of City of Nanaimo departments.

5. ADJOURNMENT:

It was moved and seconded at 11:21 a.m. that the meeting terminate. The motion carried unanimously.

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER