

MINUTES
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET,
WEDNESDAY, 2014-JAN-22 AT 9:04 A.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick
Councillor G. E. Greves
Councillor D. K. Johnstone (arrived at 9:05 a.m.)
Councillor W. B. McKay
Councillor J. F. K. Pattje

Absent: Councillor G. Anderson
Councillor M. D. Brennan
Councillor J. A. Kipp

Staff: E. C. Swabey, City Manager
I. Howat, General Manager of Corporate Services
T. L. Hartley, Director of Human Resources & Organizational Planning
B. E. Clemens, Director of Finance
R. J. Harding, Director of Parks, Environment & Recreation (arrived 9:55 a.m.)
B. Prokopenko, Acting Director of Engineering & Public Works
D. Duncan, Manager of Financial Planning
P. Cooper, Communications Manager (arrived 9:58 a.m.)
W. Fulla, Manager of Finance, Community Services
J. Birch, Acting Manager of Information Technology (arrived 9:57 a.m., vacated 10:31 a.m.)
D. Fournier, Municipal Infrastructure Engineer
S. Ricketts, Manager of Construction
P. Rosen, Acting Senior Manager of Engineering
P. Stewart, Design Engineer
R. Davidson, Manager of Parking Services / Assistant Manager of Bylaw, Regulation and Security (vacated 9:42 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 9:04 a.m.

2. ADOPTION OF AGENDA:

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

Councillor Johnstone entered the Board Room at 9:05 a.m.

3. CORPORATE SERVICES:

(a) 2014 Projects – Early Approval

It was moved and seconded that Council approve the list of projects for 2014 as outlined in the 2014 Projects – Early Approval report excluding Item 15 Engineering and Public Works - Projects, Fleet Section, Unit 413 - Crane. The motion carried unanimously.

Councillor Bestwick vacated the Board Room at 10:34 a.m.

4. ADJOURNMENT:

It was moved and seconded at 10:35 a.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER