

MINUTES
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2014-JAN-15 AT 8:36 A.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members:

Councillor W. L. Bestwick
Councillor G. E. Greves
Councillor D. K. Johnstone (entered at 8:38 a.m.)
Councillor J. A. Kipp
Councillor W. B. McKay
Councillor J. F. K. Pattje

Absent:

Councillor G. Anderson
Councillor M. D. Brennan

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
G. Ferrero, Director of Information Technology and Legislative Services
T. Seward, Director, Social and Protective Services
B. Prokopenko, Acting Director of Public Works / Senior Manager of Engineering
L. deVries, Manager, Engineering Support Services
D. Duncan, Manager of Financial Planning
D. Fournier, Manager of Infrastructure and Planning
G. Foy, Traffic/Transportation Engineer
W. Fulla, Manager, Finance, Community Services
B. Sims, Manager, Water Resources
B. LaBelle, Manager, Fleet/Service Centre
P. Rosen, Manager, Engineering Projects
C. Jackson, Manager, Legislative Services
D. Smith, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Special Open Committee of the Whole Meeting was called to order at 8:36 a.m.

2. ADOPTION OF AGENDA:

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

3. PRESENTATIONS:

- (a) Mr. Tom Hickey, General Manager, Community Services, and Engineering and Public Works Staff provided a presentation and a Staff/Council discussion took place regarding the 2014-2018 Financial Plan for Engineering and Public Works.

Councillor Johnstone entered the Board Room at 8:38 a.m.

4. ADJOURNMENT:

It was moved and seconded at 9:36 a.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER