

MINUTES
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2014-JAN-08 AT 9:02 A.M.

PRESENT: Acting Mayor W. L. Bestwick, Chair

Members: Councillor G. Anderson (entered the meeting at 9:26 a.m.)
Councillor M. D. Brennan
Councillor G. E. Greves
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor W. B. McKay

Absent: Mayor J. R. Ruttan
Councillor J. F. K. Pattje

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
B. Prokopenko, Acting Director of Public Works / Senior Manager of Engineering
P. Cooper, Communications Manager (entered the meeting at 9:49 a.m.)
B. Denbigh, Manager of Roads and Traffic (vacated at 10:08 a.m.)
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
S. Ricketts, Manager, Construction
P. Rosen, Manager, Engineering Projects
P. Stewart, Design Engineer
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 9:04 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 Anderson entered the Board Room at 9:26 a.m.

Councillor Kipp vacated the Board Room at 10:20 a.m.

Councillor Kipp returned to the Board Room at 10:22 a.m.

Councillor Brennan vacated the Board Room at 10:50 a.m.

Councillor Brennan returned to the Board Room at 10:52 a.m.

4. QUESTION PERIOD:

- Mr. Jim Taylor, re: tax increases relating to upgrading infrastructure.

5. ADJOURNMENT:

It was moved and seconded at 11:06 a.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER