

MINUTES
SPECIAL COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
TUESDAY, 2013-DEC-17 AT 10:06 A.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick
Councillor M. D. Brennan (entered at 10:07 a.m.)
Councillor G. E. Greves
Councillor D. K. Johnstone
Councillor W. B. McKay

Absent: Councillor J. F. K. Pattje
Councillor G. Anderson
Councillor J. A. Kipp

Staff: E. C. Swabey, City Manager
T. M. Hickey, General Manager of Community Services
B. E. Clemens, Director of Finance
R. J. Harding, Director of Parks, Environment & Recreation
S. Samborski, Senior Manager, Culture & Heritage
P. Cooper, Communications Manager
D. Lindsay, Director of Community Development
C. Jackson, Manager, Legislative Services

Guest: Mr. Brent Barootes, The Partnership Group

1. CALL THE SPECIAL OPEN MEETING TO ORDER:

The Special Open Committee of the Whole Meeting was called to order at 10:06 a.m.

2. ADOPTION OF AGENDA:

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

Councillor Brennan entered the Board Room at 10:07 a.m.

3. PRESENTATIONS:

- (a) Council discussion with Mr. Brent Barootes, The Partnership Group, regarding municipal sponsorship opportunities and challenges.

It was moved and seconded that Staff be directed to prepare a report to Council outlining the framework for future Council discussion regarding municipal sponsorship opportunities. The motion carried unanimously.

4. ADJOURNMENT:

It was moved and seconded at 12:06 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER