

MINUTES
SPECIAL COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, 411 DUNSMUIR STREET,
WEDNESDAY, 2013-DEC-11, AT 9:00 A.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick
Councillor G. E. Greves
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor W. B. McKay (Arrived at 9:04 a.m.)

Absent: Councillor G. Anderson
Councillor M. D. Brennan
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
T. P. Seward, Director of Social and Protective Services
B. E. Clemens, Director of Finance
B. Prokopenko, Senior Manager of Engineering
D. Duncan, Manager of Financial Planning
B. Denbigh, Manager of Roads and Traffic Services
G. Franssen, Manager of Sanitation, Recycling and Cemeteries
B. Labelle, Manager of Fleet / Service Center
S. Stinson, Manager of Information Technology
J. Birch, Acting Manager of Business Applications & ERP System
G. Foy, Traffic / Transportation Engineer
D. Fournier, Municipal Infrastructure Engineer
C. Jackson, Manager of Legislative Services
G. Ferrero, Director, Legislative Services
K. King, Steno/Coordinator, Legislative Services

1. CALL THE OPEN MEETING TO ORDER:

The Regular Committee of the Whole Meeting was called to order at 9:02 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, Mr. Brian Denbigh, Manager of Roads and Traffic Services, Mr. Gary Franssen, Manager of Sanitation, Recycling and Cemeteries and Mr. Bruce Labelle, Manager of Fleet / Service Centre, provided a presentation regarding the 2014-2018 Financial Plan for Engineering and Public Works.

4. ADJOURNMENT:

It was moved and seconded at 10:40 a.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER