

MINUTES
SPECIAL COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, 411 DUNSMUIR STREET,
WEDNESDAY, 2013-DEC-04, AT 9:00 A.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick (Departed 10:13 a.m.)
Councillor M. D. Brennan (Departed 10:15 a.m.)
Councillor G. E. Greves
Councillor D. K. Johnstone
Councillor W. B. McKay
Councillor J. F. K. Pattje

Absent: Councillor G. Anderson
Councillor J. A. Kipp

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
T. L. Hartley, Director of Human Resources and Organizational Planning
B. E. Clemens, Director of Finance
D. Lindsay, Director of Development
B. Prokopenko, Senior Manager of Engineering
Chief R. Lambert, Nanaimo Fire Rescue
C. Richardson, Deputy Fire Chief
S. Harrison, Deputy Fire Chief
M. Dietrich, Manager of Police Support Services
M. Sinstadt, Manager of Police Operational Support
B. Labelle, Manager of Fleet / Service Centre
G. Franssen, Manager of Sanitation, Recycling and Cemeteries
D. Duncan, Manager of Financial Planning
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 9:06 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. 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.

Councillor Bestwick vacated the Board Room at 10:13 a.m.

Councillor Brennan vacated the Board Room at 10:15 a.m.

4. QUESTION PERIOD:

- Mr. Jim Taylor – garbage/kitchen waste

5. 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