

MINUTES
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2013-NOV-13 AT 9:02 A.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick (entered at 9:03 a.m.)
Councillor M. D. Brennan (entered at 9:13 a.m. / vacated at 10:13 a.m.)
Councillor G. E. Greves
Councillor D. K. Johnstone (vacated at 10:16 a.m.)
Councillor J. A. Kipp
Councillor J. F. K. Pattje

Absent: Councillor G. Anderson
Councillor W. B. McKay

Staff: E. C. Swabey, City Manager
T. M. Hickey, General Manager of Community Services
I. Howat, General Manager of Corporate Services
T. P. Seward, Acting General Manager of Community Safety and Development (vacated at 9:30 a.m.)
B. E. Clemens, Director of Finance
D. Lindsay, Acting Director of Development (vacated at 10:05 a.m.)
A. J. Tucker, Director of Planning (vacated at 10:05 a.m.)
T. Hartley, Director, Human Resources (vacated at 10:10 a.m.)
B. Prokopenko, Senior Manager of Engineering
B. Denbigh, Manager of Roads and Traffic (vacated at 10:08 a.m.)
D. Duncan, Manager of Financial Planning
J. Elliott, Manager of Utilities
D. Fournier, Manager of Infrastructure and Planning
G. Franssen, Manager of Sanitation, Recycling, Cemeteries and Office Administration (vacated at 10:08 a.m.)
W. Fulla, Manager, Finance, Community Services
B. Sims, Manager of Water Resources
G. Ferrero, Acting Manager of 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 9:02 a.m.

Councillor Bestwick entered the Board Room at 9:03 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, provided a presentation and a Staff/Council discussion took place regarding the 2014-2018 Financial Plan for Engineering and Public Works.

Councillor Brennan entered the Board Room at 9:13 a.m.

Councillor Brennan vacated the Board Room at 9:44 a.m.

Councillor Brennan returned to the Board Room at 9:45 a.m.

Councillor Bestwick vacated the Board Room at 10:06 a.m.

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

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

Councillor Greves returned to the Board Room at 10:15 a.m.

Councillor Johnstone vacated the Board Room at 10:16 a.m.

Mayor Ruttan vacated the Board Room at 10:28 a.m.

Mayor Ruttan returned to the Board Room at 10:30 a.m.

Councillor Bestwick returned to the Board Room at 10:35 a.m.

Councillor Kipp vacated the Board Room at 10:37 a.m.

Councillor Kipp returned to the Board Room at 10:38 a.m.

4. QUESTION PERIOD:

- Mr. Jim Taylor, re: water annual operating budget.

6. ADJOURNMENT:

It was moved and seconded at 10:58 a.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER