

MINUTES
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2013-OCT-16 AT 9:00 A.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick
Councillor M. D. Brennan (arrived at 9:08 a.m., departed at 10:12 a.m.)
Councillor G. E. Greves
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor W. B. McKay
Councillor J. F. K. Pattje

Absent: Councillor G. Anderson

Staff: E. C. Swabey, City Manager
T. P. Seward, Acting General Manager of Community Safety and Development
T. M. Hickey, General Manager of Community Services
I. Howat, Acting General Manager of Corporate Services
T. L. Hartley, Director of Human Resources and Organizational Planning
B. E. Clemens, Director of Finance
A. J. Tucker, Director of Planning
R. J. Harding, Director of Parks, Recreation and Culture
S. Clift, Director of Engineering and Public Works
D. Lindsay, Acting Director of Development
D. Duncan, Manager of Financial Planning
S. Samborski, Senior Manager, Recreation & Culture Services
L. Clarkson, Manager of Aquatics
W. Fulla, Manager of Finance, Community Services
D. Osborne, Manager of Arenas (departed at 9:53 a.m.)
I. Blackwood, Manager of Facility Maintenance & Construction
A. Coronica, Financial Analyst
B. Joiner, Manager of Infrastructure Planning and Energy
K. King, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Special 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. B. E. Clemens, Director of Finance, provided an overview of the Financial Plan review process.

Councillor Brennan entered the Board Room at 9: 08 a.m.

- (b) Mr. R. J. Harding, Director of Parks, Recreation and Culture, provided a presentation and a Staff/Council discussion took place regarding the 2014-2018 Financial Plan for Parks, Recreation and Culture.

Councillor Brennan vacated the Board Room at 10:12 a.m.

4. ADJOURNMENT:

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

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER