

MINUTES OF THE CITY OF NANAIMO
STRATEGIC PLANNING STEERING COMMITTEE
HELD IN THE BOARD ROOM, CITY HALL,
ON FRIDAY, 2012-FEB-03 COMMENCING AT 9:05 A.M.

PRESENT: Councillor J. A. Kipp, Chair

Committee

Members: Councillor G. E. Greves

Absent: Councillor D. K. Johnstone

Staff: T. L. Hartley, Director of Human Resources and Organizational Planning
M. J. Lefurgey, Recording Secretary

Others: Ken Balmer, Rethink (West) Inc.
Brenda Clarke, Rethink (West) Inc.
E. C. Swabey, General Manager of Community Safety and Development

1. CALL THE OPEN MEETING TO ORDER:

The Strategic Planning Steering Committee Meeting was called to order at 9:05 a.m.

2. INTRODUCTION OF LATE ITEMS:

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Strategic Planning Steering Committee held in the Board Room, City Hall on Monday, 2012-JAN-16 at 8:30 a.m. be adopted as circulated. The motion carried unanimously.

5. PROCEDURAL MOTION:

It was moved and seconded that the Strategic Planning Steering Committee move "In Camera" in order to deal with the following matters under the *Community Charter* Section 90(1):

- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;

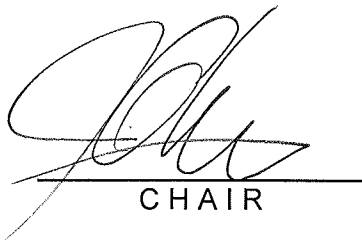
The motion carried unanimously.

Strategic Planning Steering Committee moved into "In Camera" at 9:10 p.m.

Strategic Planning Steering Committee moved out of "In Camera" at 9:50 p.m.

6. ADJOURNMENT:

It was moved and seconded at 9:51 p.m. that the meeting terminate. The motion carried unanimously.



CHAIR