

MINUTES OF THE SPECIAL FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2009-JAN-19 COMMENCING AT 4:30 P.M.

PRESENT: Mayor Ruttan, Chair

Members: Councillor W. L. Bestwick
Councillor W. J. Holdom
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor J. F. K. Pattje
Councillor L. J. Sherry
Councillor M. W. Unger

Absent: Councillor L. D. McNabb

Staff: G. D. Berry, City Manager
A. C. Kenning, Deputy City Manager
A. W. Laidlaw, General Manager of Community Services
D. W. Holmes, General Manager of Corporate Services
E. C. Swabey, General Manager of Development Services
T. L. Hartley, Director of Human Resources
B. E. Clemens, Director of Finance
T. M. Hickey, Director of Engineering and Public Works
T. P. Seward, Director of Permits and Properties
Chief R. Lambert, Nanaimo Fire Rescue
A. J. Tucker, Director of Planning and Development
R. J. Harding, Director of Parks, Recreation and Culture
J. E. Harrison, Manager of Legislative Services
D. Duncan, Manager of Finance, Community Services
R. Phillips, Programmer / Network Analyst
S. Samborski, Senior Manager of Recreation & Cultural Services
J. Ritchie, Senior Manager of Parks
M. Hutchinson, Economic Development Officer
S. Graham, Manager of Financial Planning

1. CALL THE OPEN MEETING TO ORDER:

The Regular Finance / Policy Committee of the Whole Meeting was called to order at 4:35 p.m.

2. ADOPTION OF AGENDA:

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

3. PRESENTATIONS:

- (a) Mr. A.W. Laidlaw, General Manager, Community Services provided an overview of Community Services in a PowerPoint presentation.

Mayor Ruttan called a short recess at 5:12 p.m.
The meeting reconvened at 5:20 p.m.

- (b) Mr. R.J. Harding, Director of Parks, Recreation and Culture provided a presentation regarding Parks, Recreation and Culture operations.

4. NOTICE OF MOTION:

- (a) Councillor Holdom put forward the following Notice of Motion for consideration at the Finance / Policy Committee of the Whole Meeting to be held 2009-FEB-02.

“That Council authorize removing \$750,000 for the upgrade to the City’s jail cells.”

- (b) Councillor Kipp put forward the following Notice of Motion for consideration at the Finance / Policy Committee of the Whole Meeting to be held 2009-FEB-02.

“That Council review the Council Remuneration Policy and consider freezing the present Council remuneration.”

ADJOURNMENT:

It was moved and seconded at 6:39 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES