



AGENDA
GOVERNANCE AND PRIORITIES COMMITTEE MEETING

Monday, April 8, 2019, 12:00 P.M. - 4:00 P.M.

Board Room, Service and Resource Centre,
411 Dunsmuir Street, Nanaimo, BC

1. CALL TO ORDER:

2. INTRODUCTION OF LATE ITEMS:

3. APPROVAL OF THE AGENDA:

4. ADOPTION OF THE MINUTES:

a. Minutes

Minutes of the Governance and Priorities Committee meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC on Monday, 2019-MAR-25, at 1:00 p.m.

5. REPORTS:

a. GOVERNANCE AND MANAGEMENT EXCELLENCE:

1. Planning 101 and Official Community Plan

To be introduced by Dale Lindsay, Director of Community Development.

Purpose: To provide Council with an overview of the Planning and Building Inspections functions within the City of Nanaimo.

Recommendation: That the Governance and Priorities Committee receive the report titled "Planning and Building Inspections Overview", dated 2019-APR-08, and accompanying presentation for information.

2. Committees and Engagement

1. Council Committees

To be introduced by Sheila Gurrie, City Clerk.

Purpose: To provide the Governance and Priorities Committee with an overview of Council's current and previous Committees, and to provide recommendations for moving forward.

Recommendation: That the Governance and Priorities Committee recommend that Council:

1. dissolve the following Committees of Council that are currently on hold:

- Community Planning and Development;
- Community Vitality;
- Public Safety;
- Public Works and Engineering;
- Parks Recreation and Wellness; and,

2. Continue with the Finance & Audit Committee to carry-out the work on financial and budgetary matters for Council and appoint a Chair based on the Acting Mayor rotating schedule.

2. City of Nanaimo Engagement

To be introduced by Sheila Gurrie, City Clerk.

Purpose: To provide the Governance and Priorities Committee with an update on the current status of City of Nanaimo Engagement and future opportunities to further engagement.

Recommendation: That the report titled "City of Nanaimo Engagement", dated 2019-APR-08, be received for information.

b. ENVIRONMENTAL RESPONSIBILITY:

c. ECONOMIC HEALTH:

d. COMMUNITY WELLNESS/LIVABILITY:

6. QUESTION PERIOD:

7. PROCEDURAL MOTION:

8. ADJOURNMENT: