



AGENDA
GOVERNANCE AND PRIORITIES COMMITTEE MEETING

Tuesday, May 21, 2019, 9:00 A.M. - 12:00 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 MINUTES:**

5. **REPORTS:**

a. GOVERNANCE AND MANAGEMENT EXCELLENCE:

1. Draft Strategic Plan

To be introduced by Jake Rudolph, Chief Administrative Officer.

Purpose: To provide the Governance and Priorities Committee with a revised version of the draft Strategic Plan for consideration.

Recommendation: That the Strategic Plan Revision report, dated 2019-MAY-21, be received for information.

2. Continued Committee Discussion

To be introduced by Sheila Gurrie, City Clerk.

Discussion regarding Committees to continue from the Governance and Priorities Committee meeting held on 2019-APR-29.

Section of Minutes regarding "Committees, Boards, Round Tables and Task Force" from the Governance and Priorities Committee Meeting held on 2019-APR-29, is attached for information.

1. Councillor Bonner regarding the Finance and Audit Committee

3. Recommendation from the Environmental Information Session

To be introduced by Rob Lawrence, Environmental Planner.

Purpose: To provide an overview of the recommendations presented to the Governance and Priorities Committee, during the Environmental Information Session held at the Governance and Priorities Committee meeting on 2019MAY13.

Recommendation: That the Governance and Priorities Committee receive the report titled "Recommendations from the Environmental Information Session" dated 2019-MAY-21, and accompanying presentation slide, for information.

To provide an overview of the recommendations presented to the Governance and Priorities Committee, during the Environmental Information Session held at the Governance and Priorities Committee meeting on 2019-MAY-13.

b. ENVIRONMENTAL RESPONSIBILITY:

c. ECONOMIC HEALTH:

d. COMMUNITY WELLNESS/LIVABILITY:

6. QUESTION PERIOD:

7. ADJOURNMENT: