



AGENDA
GOVERNANCE AND PRIORITIES COMMITTEE MEETING

Monday, September 9, 2019, 1:00 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-AUG-26 at 2:00 p.m.

5. REPORTS:

a. GOVERNANCE AND MANAGEMENT EXCELLENCE:

b. ENVIRONMENTAL RESPONSIBILITY:

c. ECONOMIC HEALTH:

d. COMMUNITY WELLNESS/LIVABILITY:

1. 2020 Strategic Policy Development

To be introduced by Dale Lindsay, General Manager, Development Services.

Purpose: To provide the Governance and Priorities Committee with a proposed outline of the City's strategic policy development process for 2020.

Recommendation: That the Governance and Priorities Committee recommend Council endorse the draft work plan and guiding principles for the 2020 strategic policy development process:

a. Build on successful policies in existing documents;

- b. Incorporate Council's strategic themes identified in the Strategic Plan: Environmental Responsibility, Governance Excellence, Livability, and Economic Health;
- c. Acknowledge and address the priorities of climate change, reconciliation, and sustainable service delivery;
- d. Include robust community engagement in the creation of plans and strategies; and
- e. Provide a clear and coordinated vision to guide community-building for the next 25 years.

e. AGENDA PLANNING:

- 1. Governance and Priorities Committee Agenda Planning

6. **QUESTION PERIOD:**

7. **PROCEDURAL MOTION:**

8. **ADJOURNMENT:**