



AGENDA
GOVERNANCE AND PRIORITIES COMMITTEE MEETING

Monday, December 9, 2019, 11:00 A.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:**
5. **REPORTS:**
 - a. GOVERNANCE AND MANAGEMENT EXCELLENCE:
 1. Municipal Insurance Association of British Columbia 11:00 a.m. - 12:30 p.m.
To be introduced by Sheila Gurrie, Director, Legislative Services.
 2. Scheduled lunch break 12:30 p.m. - 1:00 p.m.
 3. Presentation from Coastal Communities Social Procurement Initiative 1:00 p.m. - 2:00 p.m.
To be introduced by Laura Mercer, Director, Finance.
 4. Federation of Canadian Municipalities Resolutions
To be introduced by Sheila Gurrie, Director, Legislative Services.
 - b. ENVIRONMENTAL RESPONSIBILITY:
 - c. ECONOMIC HEALTH:

d. COMMUNITY WELLNESS/LIVABILITY:

1. Advisory Committee on Accessibility and Inclusiveness

To be introduced by Sheila Gurrie, Director, Legislative Services.

Purpose: To provide the Governance and Priorities Committee with a draft Terms of Reference for the establishment of an Advisory Committee on Accessibility and Inclusiveness.

Recommendation: That the Governance and Priorities Committee recommend that Council establish an Advisory Committee on Accessibility and Inclusiveness and provide direction on which draft Terms of Reference they would like to adopt for this Committee.

2. Presentation re: City of Nanaimo's MOESS Update

To be introduced by Bill Sims, General Manager, Engineering and Public Works.

e. AGENDA PLANNING:

1. Governance and Priorities Committee Agenda Planning

6. **QUESTION PERIOD:**

7. **PROCEDURAL MOTION:**

8. **ADJOURNMENT:**