



AGENDA

SPECIAL GOVERNANCE AND PRIORITIES COMMITTEE MEETING

Monday, January 20, 2020, 12:30 P.M. - 4:30 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. GPC Structure - Governance and Priorities Committee First Quarter Planning

To be introduced by Jake Rudolph, Chief Administrative Officer, and Sheila Gurrie, Director, Legislative Services

Purpose: To provide Council with an introduction and overview of the Governance and Priorities Committee first quarter planning session.

1. Introduction

2. Round Table

- What's working
- What's not working

3. Structure moving forward

2. GPC Topics

1. First Quarter Topics

2. Future Topics (Q2 - Q4)

3. Discussion re: Governance

1. Committees and Task Forces

4. AVICC Resolutions

- Whistleblower Legislation
- AVICC Committee regarding Transportation on Vancouver Island - Connecting Vancouver Island Communities
- Expanding the mandate of the AVICC Committee on Solid Waste to include "circular economy"

b. ENVIRONMENTAL RESPONSIBILITY:

c. ECONOMIC HEALTH:

d. COMMUNITY WELLNESS/LIVABILITY:

6. QUESTION PERIOD:

7. PROCEDURAL MOTION:

8. ADJOURNMENT: