



**AGENDA**  
**GOVERNANCE AND PRIORITIES COMMITTEE MEETING**

Monday, January 27, 2020, 9:00 A.M. - 4:00 P.M.

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

SCHEDULED 30 MINUTE RECESS AT 12:00 P.M.

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**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 held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Monday, 2019-NOV-25, at 1:00 p.m.

b. Minutes

Minutes of the Governance and Priorities Committee held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Monday, 2019-DEC-09, at 11:00 a.m.

**5. REPORTS:**

a. GOVERNANCE AND MANAGEMENT EXCELLENCE:

1. City of Nanaimo Strategic Plan Workshop

To be introduced by Jake Rudolph, Chief Administrative Officer.

Presentation:

1. John Leeburn, Sr Consultant, Leeburn OD, regarding City of Nanaimo Strategic Plan Check-In.

b. ENVIRONMENTAL RESPONSIBILITY:

c. ECONOMIC HEALTH:

d. COMMUNITY WELLNESS/LIVABILITY:

e. AGENDA PLANNING:

1. Governance and Priorities Committee Agenda Planning

6. QUESTION PERIOD:

7. PROCEDURAL MOTION:

8. ADJOURNMENT: