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.

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: