



AGENDA
GOVERNANCE AND PRIORITIES COMMITTEE MEETING

Monday, February 24, 2020, 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, 2020-FEB-10, at 1:00 p.m.

5. **REPORTS:**

a. GOVERNANCE AND MANAGEMENT EXCELLENCE:

1. **Municipal Government Advocacy**

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

Purpose: To provide the Governance and Priorities Committee (GPC) with options for "Effective Advocacy Strategies."

Recommendation: That the Governance and Priorities Committee recommend that Council:

1. Endorse "Attachment A" (Effective Municipal Government Advocacy Efforts) of the report titled "Municipal Government Advocacy" dated 2020-FEB-24;
2. Direct Staff to proceed with drafting a robust social disorder advocacy strategy as outlined in "Attachment A: Effective Municipal Government Advocacy Efforts" of the report titled "Municipal Government Advocacy" dated 2020-FEB-24; and,

3. Schedule a Governance and Priorities Committee meeting to review specific topics Council wishes to advocate for and why.

b. ENVIRONMENTAL RESPONSIBILITY:

c. ECONOMIC HEALTH:

d. COMMUNITY WELLNESS/LIVABILITY:

1. Coordinated Strategic Policy Review 2020-2021 Status Update

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

e. AGENDA PLANNING:

1. Governance and Priorities Committee Agenda Planning

6. QUESTION PERIOD:

7. PROCEDURAL MOTION:

8. ADJOURNMENT: