



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

Monday, March 9, 2020, 1:00 P.M. - 4:00 P.M.  
Board Room, Service and Resource Centre,  
411 Dunsmuir Street, Nanaimo, BC

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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 meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Monday, 2020-FEB-24, at 1:00 p.m.

5. **REPORTS:**

a. ENVIRONMENTAL RESPONSIBILITY:

1. Corporate Energy and Emissions Management Program

To be introduced by Richard Harding, General Manager, Parks, Recreation and Culture.

Presentation:

1. Scott Pamminger, Manager, Infrastructure Planning & Energy

b. GOVERNANCE AND MANAGEMENT EXCELLENCE:

1. City of Nanaimo Facilities

To be introduced by Richard Harding, General Manager, Parks, Recreation and Culture.

Presentation:

1. Art Groot, Director, Facility & Parks Operations

2. Single-Use Checkout Bag Regulation Update

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

*Purpose: 1) To report on the findings of the single-use checkout bag consultation, as conducted in spring 2019; and 2) to summarize the actions of senior government and other local jurisdictions on single-use plastics, including check-out bags.*

Presentation:

1. David Thompson, Acting Manager of Sanitation & Recycling, and Kirsten Gellein, Zero Waste Coordinator

Recommendation: That the Governance and Priorities Committee recommends its preferred option to Council, regarding regulating single-use checkout bags.

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: