



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

Monday, January 11, 2021, 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 THE MEETING TO ORDER:**

[Note: This meeting will be live streamed and video recorded for the public.]

**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 Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Monday, 2020-NOV-09, at 1:00 p.m.

b. Minutes

Minutes of the Governance and Priorities Committee Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Monday, 2020-NOV-23, at 1:00 p.m.

**5. REPORTS:**

a. GOVERNANCE AND MANAGEMENT EXCELLENCE:

b. ENVIRONMENTAL RESPONSIBILITY:

c. ECONOMIC HEALTH:

d. COMMUNITY WELLNESS/LIVABILITY:

1. Snuneymuxw First Nation and School District 68 Truth and Reconciliation

To be introduced by Jake Rudolph, Chief Administrative Officer.

Presentation:

1. Joan Brown, Chief Administrative Officer, Snuneymuxw First Nation, and Scott Saywell, Superintendent, School District 68
2. Animal Responsibility Bylaw - Engagement Results

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

*Purpose: To provide options for proposed changes to the draft Animal Responsibility Bylaw based on feedback received during the citizen engagement period.*

Presentation:

1. Karen Robertson, Deputy City Clerk

Recommendation: That the Governance and Priorities Committee:

1. select a preferred option from the themes as outlined in the staff report;
  2. direct staff to incorporate the Committee's preferred options into the Animal Responsibility Bylaw; and
  3. direct staff to forward the revised Animal Responsibility Bylaw to Council for consideration of first three readings.
3. Update on Active Transportation Planning

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

Presentation:

1. Jamie Rose, Manager, Transportation

e. REIMAGINE NANAIMO:

f. AGENDA PLANNING:

1. Governance and Priorities Committee Agenda Planning
2. Agenda Planning Prioritization

6. **PROCEDURAL MOTION:**

7. **ADJOURNMENT:**