



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

Monday, February 8, 2021, 1:00 P.M. - 4:00 P.M.  
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE  
80 COMMERCIAL STREET, NANAIMO, BC

SCHEDULED RECESS 2:45 P.M.

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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 Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Monday, 2021-JAN-11, at 1:00 p.m.

**5. REPORTS:**

a. AGENDA PLANNING:

1. Governance and Priorities Committee Agenda Planning

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

1. Future Schedule
2. Governance and Priorities Committee 2021 Calendar
3. Future Topics List
4. Future Meeting Topics Framework

b. GOVERNANCE AND MANAGEMENT EXCELLENCE:

1. 2021 Association of Vancouver Island and Coastal Communities Resolutions

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

*Purpose: To request that Governance and Priorities Committee members identify topics and forward draft resolutions and backgrounders to Staff to compile and bring to the meeting to be workshopped, prior to approval by Council and submission to the Association of Vancouver Island and Coastal Communities 2021 Annual General Meeting and Convention.*

Recommendation: That the Governance and Priorities Committee recommend that Council submit resolutions and backgrounders to the Association of Vancouver Island and Coastal Communities for consideration at the 2021 Annual General Meeting and Convention.

c. REIMAGINE NANAIMO:

1. REIMAGINE Nanaimo Phase 1 Engagement Summary

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

*Purpose: To provide the Governance and Priorities Committee with an update on the REIMAGINE NANAIMO Coordinated Strategic Plan Review process and the Phase 1 Public Engagement Summary report.*

Presentation:

1. Lisa Bhopalsingh, Manager, Community Planning.

d. GOVERNANCE AND MANAGEMENT EXCELLENCE: (continued)

1. Annual Review of the Strategic Plan

To be introduced by Jake Rudolph, Chief Administrative Officer.

*Purpose: To review the status of the Strategic Plan key priorities and update, as necessary, the key priority action items.*

Recommendation: That Council receive the report and provide direction to Staff.

e. ENVIRONMENTAL RESPONSIBILITY:

f. ECONOMIC HEALTH:

g. COMMUNITY WELLNESS/LIVABILITY:

6. **ADJOURNMENT:**