



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

Monday, February 22, 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 Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Monday, 2021-FEB-08, 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.

b. GOVERNANCE AND MANAGEMENT EXCELLENCE:

1. Council Resolutions Update

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

*Purpose: To provide Council with an update on Council's completed and outstanding resolutions.*

2. Health and Housing Action Plan Implementation

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

*Purpose: To provide the Governance and Priorities Committee with an update on the final Health and Housing Action Plan and the Health and Housing Task Force's recommended next steps for implementation.*

c. ENVIRONMENTAL RESPONSIBILITY:

d. COMMUNITY WELLNESS/LIVABILITY:

e. REIMAGINE NANAIMO:

1. REIMAGINE NANAIMO Phase II

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

Presentation:

1. Lisa Bhopalsingh, Manager, Community Planning.

f. ECONOMIC HEALTH:

1. Canada Healthy Communities Initiative - First Intake

To be introduced by Shelley Legin, General Manager, Corporate Services.

*Purpose: To provide Council with information on two potential projects for the Canada Healthy Communities Initiative, and obtain a Council resolution.*

Recommendation: That the Governance and Priority Committee recommend that Council direct staff to submit an application to the Canada Healthy Communities Initiative for the E & N Trail Lighting Project.

6. **ADJOURNMENT:**