



AGENDA
GOVERNANCE AND PRIORITIES COMMITTEE MEETING

Monday, June 14, 2021, 1:00 P.M.
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC

SCHEDULED RECESS 3:00 P.M.

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 virtually on Monday, 2021-MAY-31 at 10:01 a.m.

5. AGENDA PLANNING:

a. Governance and Priorities Committee Agenda Planning

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

6. REPORTS:

a. REIMAGINE NANAIMO:

1. REIMAGINE Nanaimo - Scenarios Workshop and Public Engagement Update

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

Presentation:

1. Lisa Bhopalsingh, Manager, Community Planning.

b. GOVERNANCE AND MANAGEMENT EXCELLENCE:

1. Policy Renewal Project Update

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

[Note: PowerPoint presentation to be distributed on the Addendum.]

Purpose: To update Council on the status of the Policy and Bylaw Renewal Projects and to present a number of outdated or redundant Council policies for repeal.

Presentation:

1. Karen Robertson, Deputy City Clerk, Legislative Services.

Recommendation: That the Governance and Priorities Committee recommend that Council repeal the 101 outdated or redundant Council policies highlighted in red within the Table of Contents linked to the June 14, 2021 report by the Deputy City Clerk.

c. ENVIRONMENTAL RESPONSIBILITY:

d. ECONOMIC HEALTH:

e. COMMUNITY WELLNESS/LIVABILITY:

7. **ADJOURNMENT:**