

Governance and Priorities Committee Agenda Planning

| 2020 GPC Dates | | | | | | | | | | | |
|----------------|------|------|------|-----|------|------|------|-------|------|------|------|
| Jan. | Feb. | Mar. | Apr. | May | Jun. | Jul. | Aug. | Sept. | Oct. | Nov. | Dec. |
| 20 | 10 | 9 | 6 | 11 | 8 | 13 | | 14 | 5 | 9 | 14 |
| 27 | 24 | 23 | 20 | 25 | 29 | 27 | | 28 | 26 | 23 | |

JANUARY

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January 6 – Meeting cancelled
January 20 – Special GPC

FEBRUARY

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MARCH

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AUGUST

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SEPTEMBER

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OCTOBER

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NOVEMBER

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DECEMBER

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| 27 | 28 | 29 | 30 | 31 | | |

- Governance and Priorities Committee Meeting
- Statutory Holiday
- FCM Annual Conference (Toronto)
- Council Meeting

- UBCM Convention (Victoria)
- AVICC Convention (Nanaimo)
- Public Hearing (Special Council Meeting)

Governance and Priorities Committee Agenda Planning

The following is a list of topics listed in priority order as identified at the Special Governance and Priorities Committee meeting held January 20, 2020.

| MEETING DATE | TOPIC | BACKGROUND | FORMAT | OUTCOMES |
|-------------------|--|---|--|---|
| February 10, 2020 | Neighbourhood Associations – Part 1 | Identified as a priority topic for the first quarter of 2020 at the GPC meeting held 2020-JAN-20 (session 1 of 2) | Information report identifying: <ul style="list-style-type: none"> - Background on what currently exists (how many we have, how many members, what locations, etc.) - Current policies & information on associations - Values currently and values moving forward - Engagement with associations re: zoning amendments, etc. - How can we leverage our current process to obtain valuable input when re-doing neighbourhood plans and implementing our OCP process. | Receive information on current state of neighbourhood associations prior to a second GPC on this topic (date TBD) |
| February 24, 2020 | Effective Advocacy Strategies | Identified as a priority topic for the first quarter of 2020 at the GPC meeting held 2020-JAN-20. Also listed as a priority in Council's Strategic Plan | <ul style="list-style-type: none"> - Expert advice on advocacy strategies - Staff report on communications and advocacy to date [Do we have a strategy? Differences in strategies (from Mayor, Council, Committees, Task Forces) and to who and how?] - Advocacy for public to relevant agencies or other levels of government - Council develop a strategy with or without expert advice - Public support of advocacy strategy | Develop a strategy for implementation |

Governance and Priorities Committee Agenda Planning

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|-----------------------|--|---|--|--|
| <p>March 9, 2020</p> | <p>Civic Facilities – conditions, issues, plans and objectives</p> <p>- <i>Could include capital projects and finances (borrowing)</i></p> | <p>Identified as a priority topic for the first quarter of 2020 at the GPC meeting held 2020-JAN-20</p> | <p>Background report from Staff on current facilities that are known to be in need of replacing with the top priorities identified</p> | <p>Develop strategies moving forward with these items</p> <ul style="list-style-type: none"> - Direction on expansion of the RCMP building - Direction on moving forward with a plan to rebuild the Public Works building - Direction on other facilities in need of replacement, rebuilding or expansion |
| <p>March 23, 2020</p> | <p>Arts & Culture</p> | <p>Brought forward through Council discussion and motion made at the GPC meeting held 2019-OCT-7</p> | <ul style="list-style-type: none"> - Invite members from the Arts & Culture community to discuss engagement and communication - Staff report and presentation outlining the process for issuing grants related to the arts and providing an update to the Cultural Plan for a Creative Nanaimo - Round Table discussion | <ul style="list-style-type: none"> - Discussion - Recommendation to Council or possibly defer to other committee (ie – budget implications deferred to Finance and Audit) |
| <p>TBD</p> | <p>Neighbourhood Associations – Part 2</p> | <p>Identified as a priority topic at the GPC meeting held 2020-JAN-20 (session 2 of 2)</p> | <ul style="list-style-type: none"> - Invite chairs of some associations to attend and be available for the discussion. - Identify what resources are available - Presentation on how neighbourhood associations work in the City and what expectations they have of Council (i.e.: how do they want to be engaged?) | <ul style="list-style-type: none"> - Formalized process for recognizing neighbourhood associations - Create a new policy and criteria for neighbourhood associations moving forward including how they can be officially recognized. - Defer any financial implications to Finance and Audit Committee |

Governance and Priorities Committee Agenda Planning

Future GPC Topics

- Capital planning process
- 1 Port Drive
- Transit
- Sports venues and tourism strategies
- Women's participation on City of Nanaimo Committees and Task Forces
- Childminding Reimbursement for members of Council and City Committees
- Vancouver Island Regional Library overview