

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
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JANUARY

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January 6 – Meeting cancelled
January 20 – Special GPC

FEBRUARY

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DECEMBER

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

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

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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

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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

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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
- Crosswalk safety
- Election signage