

**MINUTES OF THE  
SPECIAL GOVERNANCE & PRIORITIES COMMITTEE MEETING  
HELD MONDAY, OCTOBER 29, 2015, 11:00 A.M.**

**1. THE CHAIR CALLED THE MEETING TO ORDER AT 11:04 A.M.**

**Committee Members Present:** Mayor Helps in the Chair; Councillors Coleman, Isitt, Loveday, Lucas, Madoff, Thornton-Joe and Young.

**Staff Present:** J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; P. Bruce – Fire Chief; C. Coates – City Clerk; T. Soulliere – Director of Parks, Recreation & Facilities; J. Tinney – Director of Sustainable Planning & Community Development; F. Work – Director of Engineering & Public Works; M. Harris – Strategic Planning and Communications Advisor; C. Mycroft – Assistant to City Manager; A. Ferguson – Recording Secretary.

**2. APPROVAL OF THE AGENDA**

**2.1 Approval of the Agenda**

**Action:** It was moved by Councillor Alto, seconded by Councillor Coleman, that the Agenda of the October 29<sup>th</sup>, 2015, Special Governance & Priorities Committee meeting be approved.

CARRIED UNANIMOUSLY 15/GPC

Mayor Helps suggested that the October 29<sup>th</sup>, 2015 Governance & Priorities Committee Meeting be postponed to November 12<sup>th</sup>, 2015, due to time constraints.

**8. ADJOURNMENT**

**Action:** It was moved by Mayor Helps, seconded by Councillor Coleman, that the Governance & Priorities Committee meeting of October 29<sup>th</sup>, 2015, be adjourned at 11:06 a.m.

CARRIED UNANIMOUSLY 15/GPC

---

Mayor Helps, Chair