



MINUTES – SPECIAL COMMITTEE OF THE WHOLE

**February 4, 2019, 8:00 A.M.
COUNCIL CHAMBERS, CITY HALL, 1 CENTENNIAL SQUARE
Located on the traditional territory of the Esquimalt and Songhees People**

PRESENT: Mayor Helps in the Chair, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Potts, Councillor Collins, Councillor Young

ABSENT: Councillor Alto, Councillor Dubow

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , P. Bruce - Fire Chief, S. Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, J. Jensen - Head of Human Resources, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, AM Ferguson - Committee Secretary, M. Sandhu - Manager, Interdisciplinary Projects, J. O'Connor - Deputy Director of Finance, K. Moore - Head of Business and Community Relations; P. Rantucci – Head of Strategic Real Estate.

A. APPROVAL OF AGENDA

Moved by Councillor Loveday

Seconded by Councillor Potts

That the agenda be approved.

CARRIED UNANIMOUSLY

F. STAFF REPORTS

F.3 Draft 2019-22 Strategic Plan - Assessment of Resource Requirements

Mayor Helps provided a summary of how items in the Draft Strategic Plan will be considered.

Moved by Councillor Isitt

Seconded by Councillor Loveday

That the proposed improvement to the delivery of Youth Services to consider funding of a new full-time position be referred to supplementary requests.

CARRIED UNANIMOUSLY

Council asked questions of staff and discussed the draft Strategic Plan.

I. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Loveday

Seconded By Councillor Young

That the Committee of the Whole Meeting be adjourned at 11:50 a.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR