



MINUTES - COMMITTEE OF THE WHOLE

November 13, 2018, 8:30 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 Alto, , Councillor Dubow, Councillor Potts, Councillor Collins, Councillor Isitt, Councillor Loveday, Councillor Thornton-Joe, Councillor Young

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , P. Bruce - Fire Chief, S. Thompson - Director of Finance, J. Jensen - Head of Human Resources, A. Hudson - Assistant Director of Community Planning, C. Mycroft - Manager of Executive Operations, T. Soulliere – Director of Parks, Recreation & Facilities; T. Zworski - City Solicitor, B. Dellebuur - Assistant Director, Transportation, J. Paul - Assistant Director of Engineering; P. Rantucci – Head of Strategic Real Estate; M. Sandhu – Manager of Corporate Initiatives.

A. APPROVAL OF AGENDA

Moved By Councillor Collins
Seconded By Councillor Alto

That the agenda be approved.

CARRIED UNANIMOUSLY

B. UNFINISHED BUSINESS

B.1 Strategic Planning

Council held a strategic planning workshop discussing the specifics of the Appendix A document.

- 1) What's working well.
- 2) What are opportunities moving forward.
- 3) High level aspirations of the plan and provide that information for future discussion and review.

C. ADJOURNMENT OF COMMITTEE OF THE WHOLE

Moved By Councillor Alto
Seconded By Councillor Potts

That the Committee of the Whole Meeting be adjourned at 1:55 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR