



## **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**

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CITY CLERK

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MAYOR