

GOVERNANCE & PRIORITIES COMMITTEE REPORT
FROM THE MEETING HELD JUNE 18, 2015

For the Council Meeting of June 25, 2015, the Committee recommends the following:

1. **Motion – Walk on Week – October 5 - 11, 2015:** that Council agrees to co-sponsor on an in-kind basis the launch of Walk On Week (WOW) on Monday, October 5 with Walk On, Victoria, including support with logistics, publicity and use of Centennial Square and encouragement to City staff, Council members, residents and businesses to participate in the launch and in other Walk On Week events.
2. **Proposed Next Steps Regarding a Potential James Bay Neighbourhood Library Branch:** that Council:
 1. Request that the Greater Victoria Public Library Board notify the City, after completion of its strategic planning process in September 2015, with the preferred option for a James Bay Neighbourhood Library Branch.
 2. Direct staff to incorporate the Greater Victoria Public Library Board's preferred option for a James Bay Neighbourhood Library branch into the 2016 financial planning process and associated public consultation
3. **Lessons Learned from the 2015 Financial Plan Process & Proposed 2016 Financial Plan Process:** that Council endorse the proposed approach for the 2016 financial planning process as outlined in the report dated June 5, 2015.