



**PUBLIC MINUTES
GOVERNANCE AND PRIORITIES COMMITTEE**

**Monday, September 12, 2016, 1:00 p.m.
Council Chamber, City Hall**

PRESENT: His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor T. Davies
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor T. Paulsen

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
City Clerk J. Sproule
Committee Assistant J. Hudson

1. CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

That the agenda be confirmed as presented.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

4.1 Minutes of Regular Meeting - August 17, 2016

Moved By: Councillor Donauer

That the minutes of the Regular Meeting of the Governance and Priorities Committee held on August 17, 2016, be adopted.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

8. LEGISLATIVE REPORTS

8.1 Delegated Authority Matters

8.2 Matters Requiring Direction

9. URGENT BUSINESS

10. MOTIONS (Notice Previously Given)

10.1 The 2017 Business Plan and Budget Process (File No. CK. 1700-1 x 430-72)

The City Clerk reported that in accordance with Section 129 of Bylaw No. 9170, *The Procedures and Committees Bylaw, 2014*, the following notice of motion was provided by Councillor C. Clark:

"TAKE NOTICE that at the next regular meeting of the Governance and Priorities Committee, I will move:

1. That the resolution of the Governance and Priorities Committee of April 18, 2016 under Item 7.1.1.1 endorsing the proposed process for the 2017 Business Plan and Budget, described in Attachment 1 of the Administration's report, be rescinded; and
2. That Phase 4 outlined in Attachment 1 of the referenced Administrative report be amended and endorsed to reflect that the Administration will table the proposed 2017 Business Plan and Budget at the earliest opportunity before the election."

Moved By: Councillor Clark

Seconded By: Councillor Hill

That the resolution of the Governance and Priorities Committee of April 18, 2016 under Item 7.1.1.1 endorsing the proposed process for the 2017 Business Plan and Budget, described in Attachment 1 of the Administration's report, be rescinded.

In Favour His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

Councillor Clark moved a motion to amend the process for the 2017 Business Plan and Budget to reflect that the Administration will table the proposed 2017 Business Plan and Budget at the earliest opportunity before the election; however, Councillor Iwanchuk provided the following amendment to the motion, accepted as a friendly amendment by Councillor Clark and not objected to by the Committee.

Moved By: Councillor Iwanchuk

1. That Phase 4 outlined in Attachment 1 of the report of the City Manager dated April 18, 2016 be amended and endorsed to reflect that the Administration will table the proposed 2017 Business Plan and Budget at a special meeting of the Governance and Priorities Committee to be held on Monday, November 7, 2016 at 1:00 p.m.; and
2. That a special meeting of the Governance and Priorities Committee be held on Monday, September 19, 2016 at 12 noon to receive an update report from the Administration on the 2017 Business Plan and Budget.

In Favour His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

Against Councillor Davies

CARRIED

11. GIVING NOTICE

12. VERBAL UPDATES

12.1 Council Members - His Worship the Mayor, FCM/SUMA, Boards and Commissions

12.2 Administration

13. IN CAMERA AGENDA ITEMS

There was no *In Camera* meeting scheduled for September 12, 2016.

14. ADJOURNMENT

The meeting adjourned at 2:10 p.m.

His Worship, Mayor D. Atchison, Chair

City Clerk