

Minutes of a Committee of the Whole meeting held Monday, September 30, 2013 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: L.V. Jangula

Councillors: J. K. Ambler

B. F. Anglin

D. A. Hillian

R-R. Leonard

M. Theos

S.L. Winchester

Staff:

D. Allen, CAO

J. Ward, Director of Legislative Services

T. Manthey, Director of Financial Services/Deputy C.A.O.

P. Crawford, Director of Development Services

R. Wiwchar, Director of Community Services

L. Hatch, Municipal Engineer

K. Gervais, Manager of Operations

M. Donley, Human Resources Coordinator

Mayor Jangula called the meeting to order at 4:00 p.m.

STRATEGIC PLANNING

.01 Council reviewed the draft Strategic Priorities. These will be presented to Council for final approval at a regular Council meeting.
COUNCIL STRATEGIC PRIORITIES

.02 A discussion was held regarding the new Council report format developed by staff.
NEW COUNCIL REPORT FORMAT

The meeting recessed at 4:58 p.m. and reconvened at 5:04 p.m.

.03 A discussion was held regarding the draft internal/external communications procedure developed by staff.
DRAFT COMMUNICATIONS PROCEDURE

.04 A discussion was held regarding the Council procedure bylaw.
COUNCIL PROCEDURE BYLAW

Moved by Ambler and seconded by Anglin that staff be directed to prepare a new draft Council procedure bylaw and report to Council for discussion.

Carried with Councillor Hillian opposed

3.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Theos that the meeting now adjourn at 6:18 p.m.

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 7th day of October, 2013

Mayor