



# SPECIAL EXECUTIVE COMMITTEE MINUTES

May 13, 2015 – River Valley Room

## PRESENT

D. Iveson, B. Esslinger, B. Henderson, M. Nickel, A. Sohi

## ABSENT

None

## ALSO IN ATTENDANCE

B. Anderson, E. Gibbons, A. Knack  
 S. Farbrother, City Manager  
 M. Nathoo, Office of the City Clerk  
 N. Rajan, Office of the City Clerk

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## DECISION SUMMARY

ITEM	DECISION

**1. CALL TO ORDER AND RELATED BUSINESS**

**1.1 Call to Order**

Mayor D. Iveson called the meeting to order at 9:35 a.m.

**1.2 Adoption of Agenda**

**Moved B. Esslinger:**

That the May 13, 2015, Special Executive Committee meeting agenda be adopted.

**In Favour:**

**Carried**

D. Iveson, B. Esslinger, B. Henderson, M. Nickel, A. Sohi

**2. ITEMS FOR DISCUSSION AND RELATED BUSINESS**

**2.1 Requests to Speak**

There were no requests to speak.

**3. REPORTS**

**3.1 2016 - 2018 Business Plan - Office of the City Manager**

S. Farbrother, City Manager, T. Webb and B. Hlus, Office of the City Manager, made presentations and answered the Committee's questions.

**Moved A. Sohi:**

That the May 13, 2015, Office of the City Manager report CR_2253, be received for information.	Office of the City Manager
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**In Favour:**

**Carried**

D. Iveson, B. Esslinger, B. Henderson, M. Nickel, A. Sohi

**3.2 2016 - 2018 Business Plan - Sustainable Development**

R. G. Klassen, General Manager, P. Ohm, W. Trocenko and S. Mackie, Sustainable Development, made presentations and answered the Committee's questions. S. Farbrother, City Manager, answered the Committee's questions.

**Moved B. Henderson:**

That the May 13, 2015, Sustainable Development report CR_2375, be received for information.	Sustainable Dev.
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**In Favour:**

**Carried**

D. Iveson, B. Henderson, M. Nickel, A. Sohi

**Absent:**

B. Esslinger

**4. PRIVATE REPORTS - NONE**

**5. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**

Mayor D. Iveson asked whether there were any Notices of Motion. There were none.

**6. ADJOURNMENT**

The meeting adjourned at 12:06 p.m.

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Chair

\_\_\_\_\_  
City Clerk