

Municipality of North Cowichan Special Committee of the Whole MINUTES

November 26, 2024, 6:00 p.m.
Crofton Community Centre

Members Present

Mayor Rob Douglas
Councillor Mike Caljouw
Councillor Bruce Findlay
Councillor Chris Istace
Councillor Christopher Justice
Councillor Tek Manhas

Staff Present

Ted Swabey, Chief Administrative Officer (CAO)
Bill Corsan, General Manager, Corporate Services and Community Relations
George Farkas, General Manager, Planning, Development and Community Services
Alyssa Meiner, Information Management Officer
Amanda Young, Director, Planning and Building
Andrea Hainrich, Deputy Corporate Officer
Barb Floden, Manager, Communications and Public Engagement
Clay Reitsma, Director, Engineering
David Conway, Director, Subdivision and Environmental Services
Gaylene Thorogood, Manager, RCMP Support Services
John Horn, Director, Social Planning and Protective Services
Kayla Reid-Starck, Legislative Coordinator
Marla Laycock, Director, People and Culture
Michelle Miller, Manager, Asset Management
Neil Pukesh, Director, Parks and Recreation
Ron French, Fire Chief
Shaun Mason, Manager, Parks and Forestry
Shawn Cator, Director, Operations
Teri Vetter, Director, Financial Services
Terri Brennan, Executive Coordinator
Tricia Mayea, Corporate Officer

1. CALL TO ORDER

There being a quorum present, the Chair called the meeting to order at 6:01 p.m.

2. APPROVAL OF AGENDA

IT WAS MOVED AND SECONDED:

THAT Council waive the 15-minute time limit for question period and the 30 seconds each speaker has to ask their question, and adopt the agenda as circulated.

CARRIED

3. PRESENTATION

Ted Swabey, Chief Administrative Officer, provided an introduction and overview of the business planning process.

4. BUSINESS PLANS

Teri Vetter, Director, Finance, provided an overview of the tax revenue required.

Ted Swabey, Chief Administrative Officer, provided an overview of the business plans for the Office of the Chief Administrative Officer, North Cowichan/Duncan RCMP Detachment, Fire Services, and People and Culture.

Bill Corsan, General Manager, Corporate Services and Community Relations, provided an overview of the business plans for Financial Services, Social Planning and Protective Services, Communications and Public Engagement, Information Management, Information Technology and Business Solutions, and Legislative Services.

George Farkas, General Manager, Planning, Development and Community Services provided an overview of the business plans for Engineering, Subdivision and Environmental Services, Parks and Recreation, Planning and Building, Forestry and Operations.

5. QUESTION PERIOD

Council received 3 questions from the public regarding agenda items.

6. ADJOURNMENT

The meeting adjourned at 7:31 p.m.

Certified by Corporate Officer

Signed by Mayor