



## **Committee of the Whole - Workshop Meeting**

### **Minutes**

Date: January 12, 2017

Time: 1:00 pm

Location: Council Chambers Level 2, City Hall

Members Present: Jack Dennison (Chair), Blair Lancaster, Paul Sharman, Rick Craven, Marianne Meed Ward, John Taylor, Mayor Rick Goldring

Staff Present: James Ridge, Joan Ford, Allan Magi, Nancy Shea-Nicol, Mary Lou Tanner, David Thompson (Audio/Video Specialist), Lisa Palermo (Clerk)

#### **1. Declarations of Interest:**

None.

#### **2. Delegation(s):**

None.

#### **3. Consent Items:**

None.

#### **4. Regular Items:**

- 4.1 Capital prioritization for projects eligible for senior level of government funding (F-04-17)

Moved by: Councillor Lancaster

Endorse the capital evaluation project matrix attached as Appendix A to Finance Department report F-52-16 as a tool to assist in prioritizing capital projects.

**CARRIED**

#### **5. Confidential Items:**

None.

**6. Procedural Motions:**

None.

**7. Information Items:**

Moved by: Councillor Sharman

Receive and file the following item, having been given due consideration by the Committee of the Whole - Workshop.

**CARRIED**

7.1 Presentation from staff regarding capital prioritization for projects eligible for senior level of government funding (F-04-17)

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

Chair adjourned the meeting at 2:00 p.m.