

PERFORMANCE PLAN COMMITTEE MINUTES

February 12, 2021
8:30 a.m.
Via Electronic Means

Members Present: Rod Frank, Mayor
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Glen Lawrence, Ward 7

Administration Present: Darrell Reid, Chief Commissioner
Mavis Nathoo, Director, Legislative and Legal Services

1. CALL TO ORDER

Mayor Frank called the meeting to order at 8:32 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

Moved by: B. Tonita

THAT the agenda be adopted as presented.

In Favour (3): R. Frank, B. Botterill, and B. Tonita

Carried

3. CLOSED SESSION

Moved by: B. Tonita

THAT the Committee meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act*, sections 17 and 24 at 8:34 a.m.

In Favour (3): R. Frank, B. Botterill, and B. Tonita

Carried

Councillor Lawrence joined the meeting at 8:35 a.m.

- 3.1 Review Mandate of the Performance Plan Committee
FOIP Section 17, harmful to personal privacy

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk/ Presenter

- 3.2 Determine Timelines for Completion of the Performance Plan
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization/ Presenter
Mavis Nathoo	Legislative Advice/ Clerk

Moved by: B. Tonita

THAT the Committee revert to Open Session at 9:47 a.m.

In Favour (4): R. Frank, B. Botterill, B. Tonita, and G. Lawrence

Carried

4. MOTIONS ARISING OUT OF CLOSED SESSION

Moved by: G. Lawrence

THAT enclosure 1 to item 3.2 be added and remain private pursuant to sections 17 and 24 of *FOIP*;

THAT the Chief Commissioner provide an updated draft performance plan for the Committee's consideration by the end of February; and

THAT Administration arrange for and provide notice of a meeting to be held in early March, 2021.

In Favour (4): R. Frank, B. Botterill, B. Tonita, and G. Lawrence

Carried

5. ADJOURNMENT

Mayor Frank adjourned the meeting at 9:51 a.m.

Mayor

Director, Legislative & Legal Services