



MINUTES

BUSINESS ADVISORY COMMITTEE

**July 2, 2019, 11:30 AM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor W. Sutherland, Chair
Councillor P. Demong, Vice-Chair
City Manager G. Cole

ALSO PRESENT: City Manager Designate S. Sharp
General Manager S. Dalgleish
General Manager D. Duckworth
Acting City Clerk S. Muscoby
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 11:32 a.m.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2019 July 02 Regular Meeting of the Business Advisory Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes from the Regular Meeting of the Business Advisory Committee, 2019 April 03

Moved by Councillor Demong

That the Minutes of the Regular Meeting of the Business Advisory Committee held on 2019 April 03, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Establishment of City Approved Indemnified Contractors Whiteboarding Session-Update, BAC2019-0815

Moved by Councillor Demong

That with respect to Report BAC2019-0815, the following be approved:

That the Business Advisory Committee:

1. Direct Administration from Water Resources and Water Services report back to BAC on analysis of the "What We Heard" Report, provide items currently actioned and any further actions to be taken, no later than July 31, 2019; and
2. Direct Administration to identify resolutions on barriers identified involving timelines, customer service and innovative/collaborative thinking.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.1.1 Motion Arising with Respect to Social Procurement Update, (PFC2019-0384), BAC2019-0870

Moved by Councillor Demong

That with respect to Postponed Report PFC2019-0384, the following be approved:

That the Business Advisory Committee:

Direct the working group to review PFC2019-0384, Social Procurement Update, developing an opinion and reporting back to the Business Advisory Committee no later than 31 October 2019.

MOTION CARRIED

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 11:43 a.m.

MOTION CARRIED

The next Regular Meeting of the Business Advisory Committee will be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

