

# **CANCELLED**

## **AGENDA**

SPECIAL OPEN CORE SERVICES REVIEW STEERING COMMITTEE MEETING  
BOARD ROOM, 411 DUNSMUIR STREET, NANAIMO, BC  
TUESDAY, 2015-SEP-15, AT 9:30 A.M.

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1. **CALL THE CORE SERVICES REVIEW STEERING COMMITTEE MEETING TO ORDER:**
  
2. **ADOPTION OF MINUTES:**
  - (a) Minutes of the Special Open Core Services Review Steering Committee Meeting held Wednesday, 2015-JUN-10 at 8:35 a.m. *Pg. 2-3*
  
3. **PROCEDURAL MOTION:**
  - (a) Dr. Roshan Danesh will facilitate a discussion with the Committee regarding
    - Memorandum dated 2015-JUN-19 re: Draft Mandate *Pg. 4-16*
    - Draft Request for Proposal No. 1659: Core Services Review Consultant Services *Pg. 17-34*
  
6. **ADJOURNMENT:**