

AGENDA
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
MONDAY, 2015-JUL-06, AT 4:30 P.M.

1. **CALL THE SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING TO ORDER:**

2. **INTRODUCTION OF LATE ITEMS:**

3. **ADOPTION OF AGENDA:**

4. **CORPORATE SERVICES:**

(a) **Property Expropriation**

Mr. Bill Corsan, Manager of Real Estate, to provide a presentation.

5. **COMMUNITY SERVICES:**

(a) **Asset Management**

Mr. Geoff Goodall, Director of Engineering and Public Works, Mr. Tom Hickey, General Manager of Community Services, and Ms. Deborah Duncan, A/Director of Finance, to provide a presentation.

(b) **Automation of Sanitation Fleet**

Ms. Charlotte Davis, Manager of Sanitation, Recycling and Public Works Administration, Mr. Bruce Labelle, Manager Fleet/Service Centre, and Mr. Andrew Brooks, Health and Safety Manager, to provide a presentation.

Delegation:

1. Mr. Kevan Griffith

6. **QUESTION PERIOD:** *(Agenda Items Only)*

7. **ADJOURNMENT:**

ACTING MAYOR: COUNCILLOR PRATT
2015-JUN-08 to 2015-JUL-26