



**NOTICE OF A SPECIAL OPEN CORE SERVICES REVIEW STEERING  
COMMITTEE MEETING  
PURSUANT TO "COUNCIL PROCEDURE BYLAW 2007 NO. 7060"**

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**NOTICE IS HEREBY GIVEN** pursuant to "COUNCIL PROCEDURE BYLAW 2007 NO. 7060", of a Special Open Core Services Review Steering Committee Meeting to be held:

**DATE:** Wednesday, 2015-MAY-13

**LOCATION:** Board Room, Service and Resource Centre  
411 Dunsmuir Street, Nanaimo, BC

**TIME:** 9:00 a.m.

The purpose of the Core Services Review Steering Committee Meeting is to meet with Dr. Roshan Danesh who will facilitate a discussion with the Committee as follows:

1. Purpose and Goals of Session
2. Dynamics of Collaborative Decision-Making
3. Preliminary Perspectives and Visions of Core Review
4. Defining Scope
5. Defining Roles and Responsibilities
6. Defining Process
7. Summary



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C. Jackson,  
CORPORATE OFFICER