

**AGENDA**  
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING  
BOARD ROOM, SERVICE AND RESOURCE CENTRE, NANAIMO, BC  
FRIDAY, 2014-MAR-07, AT 9:00 A.M.

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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) Mr. B. Clemens, Director of Finance, to provide a presentation regarding the 2014-2018 Financial Plan. Council discussion to follow the presentation.  
  
*Please note the suggested schedule of breaks.*  
  
*10:15 Morning Break: (10 minutes)*  
*11:30 -1:30 Lunch Break*  
*3:15 Afternoon Break: (10 minutes)*
5. **QUESTION PERIOD:** *(Agenda Items Only)*
6. **ADJOURNMENT:**

ACTING MAYOR: COUNCILLOR KIPP

2014-JAN-20 to 2014-MAR-09