

**MINUTES**  
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING  
BOARD ROOM, SERVICE AND RESOURCE CENTRE,  
411 DUNSMUIR STREET, NANAIMO, BC  
THURSDAY, 2013-OCT-31 AT 9:00 A.M.

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PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick  
Councillor M. D. Brennan (arrived 9:12 a.m.)  
Councillor G. E. Greves  
Councillor D. K. Johnstone  
Councillor J. A. Kipp  
Councillor W. B. McKay  
Councillor J. F. K. Pattje

Absent: Councillor G. Anderson

Staff: E. C. Swabey, City Manager  
T. P. Seward, Acting General Manager of Community Safety and Development  
T. M. Hickey, General Manager of Community Services  
I. Howat, Acting General Manager of Corporate Services  
B. E. Clemens, Director of Finance  
D. Lindsay, Acting Director of Development  
R. J. Harding, Director of Parks, Recreation and Culture  
S. Clift, Director of Engineering and Public Works  
S. Samborski, Senior Manager of Recreation and Culture Services  
A. J. Tucker, Director of Planning  
D. Duncan, Manager of Financial Planning  
L. Williams, Manager of Recreation and Culture Services  
A. Britton, Manager of Parks Operations  
M. Demecha, Manager of Civic Facilities  
P. Cooper, Communications Manager  
B. Joiner, Infrastructure Planning and Energy Manager  
B. Kuhn, Manager of Recreation and Culture Services  
G. Ferrero, Acting Manager of Legislative Services  
K. King, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Special Open Committee of the Whole Meeting was called to order at 9:05 a.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. PRESENTATIONS:

- (a) Mr. R. J. Harding, Director of Parks, Recreation and Culture, provided a presentation and a Staff/Council discussion took place regarding the 2014-2018 Financial Plan for Parks, Recreation and Culture.

4. QUESTION PERIOD:

- Mr. Ron Bolin

6. ADJOURNMENT:

It was moved and seconded at 10:33 a.m. that the meeting terminate. The motion carried unanimously.

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C H A I R

CERTIFIED CORRECT:

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CORPORATE OFFICER