

MINUTES OF THE SPECIAL OPEN FINANCE / POLICY COMMITTEE OF THE WHOLE
MEETING HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2010-NOV-29 COMMENCING AT 4:33 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick
Councillor W. J. Holdom
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor J. F. K. Pattje
Councillor L. J. Sherry

Absent: Councillor L. D. McNabb
Councillor M. W. Unger

Staff: A. C. Kenning, City Manager
D. W. Holmes, Assistant City Manager and General Manager of
Corporate Services
A. W. Laidlaw, General Manager of Community Services
E. C. Swabey, General Manager of Community Safety and Development
B. E. Clemens, Director of Finance
T. M. Hickey, Director of Engineering and Public Works
T. P. Seward, Director of Development
A. J. Tucker, Director of Planning
Chief R. Lambert, Nanaimo Fire Rescue
T. F. Moscrip, Senior Manager of Engineering
P. Kristensen, Director of Information Technology
S. Graham, Manager of Financial Planning and Payroll
D. Duncan, Manager of Finance, Community Services
J. E. Harrison, Manager of Legislative Services

1. CALL THE OPEN MEETING TO ORDER:

The Regular Finance / Policy Committee of the Whole Meeting was called to order at 4:33 p.m.

2. ADOPTION OF AGENDA:

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

3. PRESENTATIONS:

(a) Mr. T. M. Hickey, Director of Engineering and Public Works, provided a presentation regarding the Engineering and Public Works Department budget.

- (b) Mr. B. E. Clemens, Director of Finance, provided a presentation regarding the Finance Department budget.

4. ADJOURNMENT:

It was moved and seconded at 5:45 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

MANAGER,
LEGISLATIVE SERVICES