

AGENDA FOR THE REGULAR NANAIMO ATHLETIC COMMISSION MEETING
TO BE HELD IN THE BOWEN PARK CONFERENCE ROOM,
ON WEDNESDAY, 2010-FEB-24 COMMENCING AT 12:00 P.M.

1. **CALL THE REGULAR NANAIMO ATHLETIC COMMISSION MEETING TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Nanaimo Athletic Commission Meeting held Wednesday, 2010-JAN-27 at 12:00 p.m. in Room 8 of the Beban Park Recreation Centre.
5. **PRESENTATIONS:**
 - (a) Brian Clemens, Director of Finance
6. **STAFF REPORTS:**
 - (a) Roles and Responsibilities – D. Osborne.
7. **DELEGATIONS: (10 MINUTES)**
8. **INFORMATION ONLY ITEMS (Staff reports):**
 - (a)
9. **CORRESPONDENCE: (Action)**
 - (a)
 - (b)
10. **UNFINISHED BUSINESS:**
11. **NEW BUSINESS:**

- (a) Promoter Contracts – B. Meunier

12. **ADJOURNMENT:**

2010-FEB-18
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