

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
HELD IN THE BOARD ROOM, CITY HALL,  
ON MONDAY, 2009-FEB-16 COMMENCING AT 4:30 P.M.

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PRESENT: Mayor J. R. Ruttan

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

Staff: G. D. Berry, City Manager  
A. C. Kenning, Deputy City Manager  
A. W. Laidlaw, General Manager of Community Services  
D. W. Holmes, General Manager of Corporate Services  
E. C. Swabey, General Manager of Development Services  
I. Howat, Director of Legislative Services  
T. L. Hartley, Director of Human Resources  
B. E. Clemens, Director of Finance  
T. P. Seward, Director of Permits and Properties  
R. J. Harding, Director of Parks, Recreation and Culture  
J. E. Harrison, Manager of Legislative Services  
S. Graham, Manager, Financial Planning & Payroll  
M. Hutchinson, Economic Development Officer  
A. Manhas, Research & Information Analyst  
K. Ferland, Economic Development Coordinator  
C. Barr, Communications Clerk  
J. Ford, Destination Marketing Coordinator

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. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 4 (a) - Minutes of the Finance / Policy Committee of the Whole Meeting held Monday, 2009-FEB-02 at 4:30 p.m. in the Board Room, City Hall.
- (b) Add Agenda Item 4 (b) - Minutes of the Special Finance / Policy Committee of the Whole Meeting held Thursday, 2009-FEB-05 in the Board Room, City Hall.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MINUTES:

It was moved and seconded that Minutes of the Regular Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall on Monday, 2009-FEB-02 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

It was moved and seconded that Minutes of the Special Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall on Monday, 2009-FEB-05 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Mr. I. Howat, Director of Legislative Services, provided a presentation re: Port of Nanaimo Centre.
- (b) Ms. M. Hutchinson, Economic Development Officer, provided a presentation re: Economic Development operations.
- (c) Ms. J. Ford, Destination Marketing Coordinator, provided a presentation re: Destination Marketing.

10. ADJOURNMENT:

It was moved and seconded at 6:22 p.m. that the meeting terminate. The motion carried unanimously.

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C H A I R

CERTIFIED CORRECT:

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DIRECTOR,  
LEGISLATIVE SERVICES