

MINUTES OF THE SPECIAL FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
HELD IN THE BOARD ROOM, CITY HALL,  
ON THURSDAY, 2009-FEB-05 COMMENCING AT 4:30 P.M.

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PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick (Arrived 4:45 p.m.)  
Councillor D. K. Johnstone  
Councillor L. D. McNabb  
Councillor J. F. K. Pattje  
Councillor L. J. Sherry  
Councillor M. W. Unger

Absent: Councillor W. J. Holdom  
Councillor J. A. Kipp

Staff: G. D. Berry, City Manager  
A. C. Kenning, Deputy City Manager  
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  
T. M. Hickey, Director of Engineering and Public Works  
Superintendent Lott, OIC, Nanaimo Detachment RCMP  
S. Graham, Manager of Financial Planning and Payroll  
D. Duncan, Finance Manager, Community Services  
M. Dietrich, Municipal Manager, Nanaimo Detachment RCMP

1. CALL THE OPEN MEETING TO ORDER:

The Regular Finance / Policy Committee of the Whole Meeting was called to order at 4:35 p.m.

2. ADOPTION OF AGENDA:

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

3. PRESENTATIONS:

- (a) Superintendent J. Lott, OIC, RCMP, Nanaimo Detachment, provided a presentation regarding RCMP operations.

4. ADJOURNMENT:

It was moved and seconded at 6:25 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