

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
HELD IN THE BOARD ROOM, CITY HALL,  
ON MONDAY, 2006-DEC-11 COMMENCING AT 4:30 P.M.

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PRESENT: Mayor G. R. Korpan, Chair

Members: Councillor W. L. Bestwick  
Councillor M. D. Brennan  
Councillor J. D. Cameron  
Councillor W. J. Holdom  
Councillor L. D. McNabb  
Councillor C. S. Manhas  
Councillor L. J. Sherry  
Councillor M. W. Unger

Staff:	G. D. Berry	Chief R. Lambert
	A. C. Kenning	E. C. Swabey
	A. W. Laidlaw	T. P. Seward
	D. W. Holmes	K. L. Burley
	I. Howat	K. Ferland
	B. E. Clemens	

1. CALL THE OPEN MEETING TO ORDER:

The Regular Finance / Policy Committee of the Whole Meeting was called to order at 4:31 p.m.

2. ADOPTION OF AGENDA:

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

3. ADOPTION OF MINUTES:

(a) Minutes of the Regular Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall, on Monday, 2006-SEP-18 at 4:30 p.m.

It was moved and seconded that the Minutes be adopted as circulated. The motion carried unanimously.

4. REPORTS OF ADVISORY BODIES:

(a) Grants Advisory Committee – 2006 Grants Advisory Committee Recommendations

1. That Council award a Community Service grant to the following applicant:

- Canadian Red Cross Society (CS-09) \$ 5,000.00

AND:

2. That Council deny a Community Service grants to the following applicants:

- Nanaimo & District Crime Stoppers (CS-10)
- Nanaimo Community Hospice Society (CS-11)

AND:

3. That Council deny a Travel Grant to the following applicant:

- Kristen Melsted

AND:

4. That Council award cash in lieu of 2006 Permissive Tax Exemptions to the following applicant, subject to the monies coming from Council's contingency:

- Tillicum Lelum Aboriginal Society (PTE-04) for property at  
927 Haliburton Street \$10,432.00  
477 Tenth Street \$2,281.00

AND:

5. That Council deny a cash in lieu of 2006 Permissive Tax Exemption to the following applicant:

- Canadian Mental Health Society (PTE-02)

AND:

6. That Council award Security Check Grants to the following applicants:

- Arts Alive Summer School of the Fine Arts Society (SC-02) \$300.00
- Unity Church of Nanaimo (SC-03) \$30.00

It was moved and seconded that the recommendations of the Grants Advisory Committee be adopted. The motion carried unanimously.

5. PROCEDURAL MOTION:

It was moved and seconded that the meeting be closed in order to deal with the following matters under *the Community Charter* Section 90(1):

*Community Charter* Section 90(1):

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or employee negotiations;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;

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CHAIR

CERTIFIED CORRECT:

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DIRECTOR,  
LEGISLATIVE SERVICES