

AGENDA FOR THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
TO BE HELD IN THE BOARD ROOM, CITY HALL,  
ON MONDAY, 2006-MAY-01, COMMENCING AT 4:30 P.M.

---

1. **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-APR-03 at 4:30 p.m.

2. **PRESENTATIONS:**

3. **INTRODUCTION OF LATE ITEMS:**

4. **DELEGATIONS PERTAINING TO AGENDA ITEMS:** *(green)* (10 MINUTES)

- (a) Delegations pertaining to the City of Nanaimo 2006 – 2010 Financial Plan.
- (b) Mr. Scott Thomson, 348 Wesley Street, Nanaimo, B.C., regarding reconsideration of the Nanaimo Empire Day Society request for funding. *Pg. 1*  
[Note: This appears as Item (1) on the City Manager's Report.]
- (c) Mr. Paul Sadler, General Manager, Pacific Harmac, 1000 Wave Place, PO Box 1800, Nanaimo, B.C., regarding concerns with Harmac's ongoing viability/tax load issues and partnership opportunities relating to water provision and environmental protection. *Pg. 2*

5. **REPORTS OF ADVISORY BODIES:**

6. **PARKS, RECREATION AND CULTURE COMMISSION:**

7. **CITY MANAGER'S REPORT:** *(blue)*

- Synopsis *Pg. 3-12*
- (1) Nanaimo Empire Days Society Application for Funding Request *Pg. 13*
- (2) 2005 Annual Financial Report *Pg. 14-16*
- (3) 2006-2010 Financial Plan *Pg. 17-30*
- (4) Funding for the New Nanaimo Centre *Pg. 31-34*
- (5) Nanaimo Recycling Exchange Funding Request *Pg. 35-37*

8. **INFORMATION ONLY ITEMS:**

- (a) Report from Ms. L. Coates, Manager, Accounting Services, Pg. 38-58  
re: 2005 Fund Statements and Schedules.

9. **CORRESPONDENCE:**

- (a) Letter dated 2006-APR-13 from Mayor Clement, Corporation of the Pg. 59  
Township of Esquimalt, providing a statement in support of the  
New Nanaimo Centre Project.
- (b) Letter dated 2006-APR-24 from Ms. Lorana LaPorte, CA, CFP, Pg. 60-64  
Church Pickard, Chartered Accountants, Suite 301, 17 Church Street,  
Nanaimo, B.C., informing Council of their process and responsibilities  
while conducting the City of Nanaimo's 2005 audit.

10. **NOTICE OF MOTION:**

11. **CONSIDERATION OF LATE ITEMS / OTHER BUSINESS:**

12. **DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA:**  
(green) (10 MINUTES)

13. **QUESTION PERIOD:** (*Agenda Items Only*)

14. **ADJOURNMENT:**

ACTING MAYOR: COUNCILLOR BRENNAN  
2006-APR-23 TO 2006-JUN-07