## AGENDA FOR THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING OF THE TWENTY-THIRD COUNCIL OF THE CITY OF NANAIMO, TO BE HELD IN THE BOARD ROOM, CITY HALL, ON MONDAY, 2006-MAR-06, COMMENCING AT 4:30 P.M.

1.	<b>ADOPTION</b>	<b>OF MINUTES:</b>
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- 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.
- 5. **MAYOR'S REPORT:**
- 6. REPORTS OF ADVISORY BODIES:
- 7. PARKS, RECREATION AND CULTURE COMMISSION:

The following item was considered by the Parks, Recreation and Culture *Pg. 1-3* Commission at its Meeting held 2006-FEB-22:

(a) Report from Commissioner McNabb, Chair, Parks, Recreation and Culture Commission, regarding Gyro Club Monument Project.

<u>Committee's Recommendation:</u> That Council receive information item (a).

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

Synopsis

(1) Appointments to the Design Advisory Panel

(2) Appointments to the Advisory Committee on the Environment

(3) 2006 Request for Funding Increase to Nanaimo Archives

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No Report

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- 9. **INFORMATION ONLY ITEMS:**
- 10. **CORRESPONDENCE**:
  - (a) Letter dated 2006-MAR-01 from Ms. Barbara Henoch, on behalf of the Pg. 14 Neighbours of Nob Hill, requesting that the plans for the Hecate and Prideaux intersection traffic circle be included in the 2006 budget.
- 11. **COUNCIL APPOINTMENTS:**
- 12. **NOTICE OF MOTION:**
- 13. **CONSIDERATION OF LATE ITEMS / OTHER BUSINESS:**
- 14. **DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA:** *(green)* (10 MINUTES)
- 15. **QUESTION PERIOD:** (Agenda Items Only)
- 16. **ADJOURNMENT:**

ACTING MAYOR: COUNCILLOR MCNABB

2006-JAN-21 TO 2006-MAR-07