

MINUTES OF THE ECONOMIC DEVELOPMENT STANDING COMMITTEE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2004-AUG-16, COMMENCING AT 10:19 A.M.

PRESENT: Councillor T. K. Krall, Chair

Members: Councillor M. D. Brennan
Councillor C. S. Manhas

Absent: Mayor G. R. Korpan, Ex-Officio

Others: Councillor R. A. Cantelon
Councillor W. J. Holdom
Councillor L. D. McNabb

Staff:	A. C. Kenning	T. M. Hickey
	A. W. Laidlaw	T. McQueen
	T. P. Seward	J. T. Bowden
	B. E. Clemens	K. L. Burley

1. ADOPTION OF MINUTES:

- (a) Minutes of the 2004-JUL-12 Meeting of the Economic Development Standing Committee held in the Board Room, City Hall at 10:30 a.m.

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

2. INFORMATION ONLY ITEMS:

- (a) Report from Ms. T. McQueen, Economic Development Officer, re: Film Nanaimo Annual Report.

It was moved and seconded that the Information Only Item be received. The motion carried unanimously.

3. ADJOURNMENT:

It was moved and seconded at 10:26 A.M. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

SENIOR MANAGER,
CORPORATE ADMINISTRATION