



## **AGENDA SPECIAL COUNCIL MEETING**

Monday, June 24, 2019

1:00 p.m. to Proceed "In Camera, Open Meeting to reconvene at 3:00 p.m.

SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE

80 COMMERCIAL STREET, NANAIMO, BC

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**1. CALL TO ORDER:**

**2. PROCEDURAL MOTION:**

That the meeting be closed to the public in order to deal with agenda items under the *Community Charter*:

Section 90(1) A part of the Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(c) labour relations or other employee relations; and,

(n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

**3. INTRODUCTION OF LATE ITEMS**

**4. APPROVAL OF THE AGENDA:**

**5. DELEGATIONS:**

**6. REPORTS:**

a. 2018 Statement of Financial Information

To be introduced by Laura Mercer, Acting Director, Financial Services.

*Purpose: To present the 2018 Statement of Financial Information for acceptance by Council.*

Recommendation: That Council approve the City of Nanaimo 2018 Statement of Financial Information for filing with the Ministry of Municipal Affairs and Housing.

b. 2018 Annual Municipal Report

To be introduced by Laura Mercer, Acting Director, Financial Services.

*Purpose: To obtain Council's approval of the 2018 Annual Municipal Report, as required by the Community Charter.*

Recommendation: That Council approve the 2018 Annual Municipal Report.

c. 2018 Annual Parking Reserve Fund Report

To be introduced by Laura Mercer, Acting Director, Financial Services.

*Purpose: To present Council with the 2018 Annual Parking Reserve Fund Report for information purposes.*

d. 2018 Development Cost Charge Reserve Fund Report

To be introduced by Laura Mercer, Acting Director, Financial Services.

*Purpose: To present Council with the 2018 Development Cost Charges Reserve Fund Report for information purposes.*

7. **BYLAWS:**

a. Bylaw Status Sheet (For Information)

8. **CORRESPONDENCE:**

9. **NOTICE OF MOTION:**

10. **OTHER BUSINESS:**

11. **QUESTION PERIOD:**

12. **ADJOURNMENT:**