



AGENDA
SPECIAL FINANCE AND AUDIT COMMITTEE MEETING

November 22, 2019, 9:00 AM - 4:00 PM
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC

1. **CALL THE SPECIAL FINANCE AND AUDIT COMMITTEE MEETING TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF MINUTES:**
5. **PRESENTATIONS:**
6. **REPORTS:**

a. **2020 - 2024 Financial Plan Operating Budgets**

To be introduced by Laura Mercer, Director, Finance.

1. **Development Services**

To be introduced by Dale Lindsay, General Manager, Development Services.

1. **Community Development 9:00 a.m. - 9:30 a.m.**
2. **Development Approvals 9:30 a.m. - 10:00 a.m.**
3. **Bylaw and Parking 10:00 a.m. - 10:30 a.m.**
4. **Break 10:30 a.m. - 10:45 a.m.**

2. **Parks, Recreation and Culture**

To be introduced by Richard Harding, General Manager, Parks, Recreation and Culture.

1. **Facilities and Parks Operations 10:45 a.m. - 11:30 a.m.**
2. **Recreation and Culture 11:30 a.m. - 12:15 p.m.**

3. Lunch Break 12:15 p.m. - 1:15 p.m.

3. Engineering and Public Works

To be introduced by Bill Sims, General Manager, Engineering and Public Works.

1. Engineering 1:15 p.m. - 2:00 p.m.

2. Public Works 2:00 p.m. - 2:45 p.m.

3. Break 2:45 p.m. - 3:00 p.m.

4. RCMP / Police Services 3:00 p.m. - 4:00 p.m.

To be introduced by Supt. Cameron Miller, OIC, Nanaimo Detachment RCMP.

7. OTHER BUSINESS:

8. QUESTION PERIOD:

9. ADJOURNMENT: