



AGENDA SPECIAL COUNCIL MEETING

Monday, April 20, 2020, 1:00 P.M. - 4:00 P.M.
Board Room, Service and Resource Centre,
411 Dunsmuir Street, Nanaimo, BC

1. **CALL TO ORDER:**
2. **PROCEDURAL MOTION:**
3. **INTRODUCTION OF LATE ITEMS**
4. **APPROVAL OF THE AGENDA:**
5. **ADOPTION OF THE MINUTES:**
6. **MAYOR'S REPORT:**
7. **CONSENT ITEMS:**
8. **REPORTS:**

- a. 2020 Parking Operations

To be introduced Shelley Legin, General Manager, Corporate Services.

[Note: To be distributed on Addendum.]

- b. City Facility Leasing and Rental Relief

To be introduced by Shelley Legin, General Manager, Corporate Services.

Purpose: To provide Council with information on City facility leasing and rentals proposed financial relief program under the COVID-19 Financial Response, Relief and Recover Framework.

- c. 2020 - 2024 Financial Plan & Property Tax Options

To be introduced by Shelley Legin, General Manager, Corporate Services.

Purpose: To provide Council with an update on the projected property tax increase and

outline options.

Presentation:

1. Shelley Legin, General Manager, Corporate Services.

9. BYLAWS:

10. NOTICE OF MOTION:

11. AGENDA PLANNING:

a. Agenda Planning

To be introduced by Sheila Gurrie, Director, Legislative Services.

Purpose: To provide Council the opportunity to have a round table discussion in order to review and prioritize topics for Special Council Meetings, or future Governance and Priorities Committee Meetings.

12. ADJOURNMENT: