



AGENDA  
SPECIAL FINANCE AND AUDIT COMMITTEE MEETING

November 27, 2020

9:00 AM - 4:30 PM

SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE  
80 COMMERCIAL STREET, NANAIMO, BC

---

1. **CALL THE MEETING TO ORDER:**

[Note: This meeting will be live streamed and video recorded for the public.]

2. **INTRODUCTION OF LATE ITEMS:**

3. **ADOPTION OF AGENDA:**

4. **ADOPTION OF MINUTES:**

5. **PRESENTATIONS:**

a. **Development Services 2021 Business Plan 9:00 a.m. - 10:00 a.m.**

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

1. **Scheduled Recess 10:00 a.m. - 10:15 a.m.**

b. **Parks, Recreation and Culture 2021 Business Plan 10:15 a.m. - 12:30 p.m.**

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

1. **Scheduled Recess 12:30 p.m. - 1:15 p.m.**

c. **Engineering and Public Works 2021 Business Plan 1:15 p.m. - 2:45 p.m.**

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

1. **Scheduled Recess 2:45 p.m. - 3:00 p.m.**

d. **Nanaimo Fire Rescue 2021 Business Plan 3:00 p.m. - 4:00 p.m.**

To be introduced by Karen Fry, Fire Chief.

6. **REPORTS:**

7. OTHER BUSINESS:

8. ADJOURNMENT: