



AGENDA  
SPECIAL FINANCE AND AUDIT COMMITTEE MEETING

November 30, 2020

9:00 AM - 3:00 PM

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

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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:**

a. **Minutes**

Minutes of the Finance and Audit Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Wednesday, 2020-NOV-18, at 9:00 a.m.

5. **PRESENTATIONS:**

6. **REPORTS:**

a. **2021 - 2025 Draft Project Plan**

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

Presentation:

1. Wendy Fulla, Manager, Business, Asset and Financial Planning.

1. **Scheduled Recess 10:15 a.m. - 10:30 a.m.**

2. **Scheduled Recess 12:00 p.m. - 1:00 p.m.**

b. **COVID-19 Safe Restart Grant**

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

Presentation:

1. Shelley Legin, General Manager, Corporate Services.
2. Laura Mercer, Director, Finance.

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

7. **OTHER BUSINESS:**

8. **ADJOURNMENT:**