



**AGENDA**  
**SPECIAL FINANCE AND AUDIT COMMITTEE MEETING**

December 4, 2020, 9:00 AM - 3:00 PM  
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE  
80 COMMERCIAL STREET, NANAIMO, BC

SCHEDULED RECESSES 10:00 A.M. - 10:15 A.M., 12:00 P.M. - 1:00 P.M., AND 2:00 P.M. - 2:15 P.M.

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Pages

**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. PRESENTATIONS:**

**a. 2021 - 2025 Draft Financial Plan Recap**

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

[Note: Presentation to be provided at the meeting.]

**1. Revised Property Tax and User Fee Increases**

**2. Items for Council Decision**

**a. Business Cases Not Included in Draft Plan:**

- i. Corporate Asset Management System (CAMS)
- ii. Buyer
- iii. Police Services – Two (2) Additional Support Positions:
  - Digital Forensic Technician
  - Major Case File Specialist
- iv. Police Mental Health Outreach Team – Council Request
- v. Annual Community Watercourse Restoration Grant – Council Request
- vi. Manager, Social Planning – Council Request

- vii. Manager, Sustainability – Council Request
  - viii. Indigenous Engagement Specialist – Council Request
  - ix. Municipal Enforcement Officers (MEOs) Change of Hours
  - x. E-Bike Rebate Program – Council Request
  - xi. Community Clean Team
  - xii. Municipal Services Inspector
  - xiii. Project Engineer
- b. Art Gallery Next Phase
  - c. Start Date of New Positions Delayed
  - d. Reinstate Projects
  - e. Community Connect Pilot Extension
  - f. Public Art
  - g. Public Works Day
  - h. Association of Vancouver Island Coastal Communities (AVICC)
  - i. COVID Internal Order
  - j. Snow and Ice (SNIC)
  - k. Active Transportation

### **3. Next Steps**

**5. OTHER BUSINESS:**

**6. ADJOURNMENT:**