



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.

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: