



NOTICE OF A SPECIAL FINANCE AND AUDIT COMMITTEE MEETING

PURSUANT TO "COUNCIL PROCEDURE BYLAW 2007 NO. 7060"

NOTICE IS HEREBY GIVEN pursuant to "COUNCIL PROCEDURE BYLAW 2007 NO. 7060", of a Special Finance and Audit Committee Meeting to be held:

DATE: Thursday, 2016-DEC-08

TIME: 2:00 p.m.

LOCATION: Boardroom, Service and Resource Centre
411 Dunsmuir Street, Nanaimo, BC

PURPOSE:

The purpose of the Special Meeting of the Finance and Audit Committee is to review:

- 2017 Key Date Calendar
- Capital Project Results for the Nine Months Ending 2016-SEP-30
- Council Expenses for the Nine Months Ending 2016-SEP-30
- Nanaimo Economic Development Corporation Operating Results for the Nine Months Ending 2016-SEP-30
- Operating Results for the Nine Months Ending 2016-SEP-30
- Vancouver Island Conference Centre Operating Results for the Nine Months Ending 2016-SEP-30
- Procurement Policy Update
- Bastion Street Bridge Rehabilitation
- Replacement of Recreation Management Software
- Establishment of Strategic Infrastructure Reserve Fund


J. ARMSTRONG
CORPORATE OFFICER

Date posted: Nov 6, 2016

Notice to be posted on outside Main Notice Board, 455 Wallace Street, Nanaimo, BC