

**MINUTES**  
SPECIAL FINANCE AND AUDIT COMMITTEE MEETING  
SERVICE AND RESOURCE CENTRE BOARDROOM, 411 DUNSMUIR STREET, NANAIMO, BC  
TUESDAY, 2016-DEC-06, AT 9:30 A.M.

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PRESENT: Councillor W. L. Bestwick, Chair

Members: Mayor W. B. McKay  
Councillor J. Hong  
Councillor G. W. Fuller  
Councillor W. M. Yoachim (via phone at 9:36 a.m., disconnected at 9:44 a.m.)

Absent: Councillor I. W. Thorpe  
Councillor J. A. Kipp  
Councillor M. D. Brennan  
Councillor W. L. Pratt

Staff: V. Mema, Chief Financial Officer  
D. Lindsay, Director of Community Development  
D. Duncan, Deputy Director of Financial Services  
P. Rosen, Senior Manager of Engineering  
J. Slater, Senior Accountant  
M. Brown, Recording Secretary

1. CALL THE SPECIAL FINANCE AND AUDIT COMMITTEE MEETING TO ORDER:

The Special Finance and Audit Committee Meeting was called to order at 9:36 a.m.

2. INTRODUCTION OF LATE ITEMS

- (a) Mr. V. Mema requested that Agenda item 5 (i) Ammonia Chiller Failure at Nanaimo Ice Centre be removed from the Agenda.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

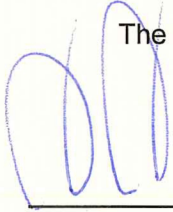
4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Special Meeting of the Finance and Audit Committee held in the Service and Resource Centre Boardroom, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2016-NOV-16 at 9:30 a.m. be adopted as circulated. The motion carried unanimously.

Councillor Yoachim disconnected from the meeting by phone at 9:44 a.m. Discussion was suspended as quorum was lost at 9:44 a.m.

5. ADJOURNMENT:

The meeting terminated at 9:44 a.m. due to a lack of quorum.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.

CHAIR

CERTIFIED CORRECT:

  
CORPORATE OFFICER