



NOTICE OF A 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 Finance and Audit Committee Meeting to be held:

DATE: Tuesday, 2016-DEC-06

TIME: 9:30 a.m.

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

PURPOSE:

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

- Adoption of Minutes from the Special Finance and Audit Committee Meeting 2016-NOV-16
- 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
- Ammonia Chiller Failure at Nanaimo Ice Centre
- Replacement of Recreation Management Software
- Establishment of Strategic Infrastructure Reserve Fund


J. ARMSTRONG
CORPORATE OFFICER

Date posted: Dec 2, 2016

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