



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

DATE: Tuesday, 2016-NOV-01

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:

- Terms of Reference
- Business Continuity Plan
- Draft 2017-2021 Financial Plan


J. Armstrong
CORPORATE OFFICER

Date posted: Oct 27, 2016

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