

ADDENDUM
REGULAR COMMITTEE OF THE WHOLE MEETING
SHAW AUDITORIUM, 80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2016-AUG-22, AT 4:30 P.M.

- | | CORPORATE SERVICES: | PAGES |
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| 7. | <ul style="list-style-type: none">(f) Quarterly Direct Award Purchases – add delegation Mr. Leon Cake.(g) 2016-2020 Financial Plan Amendment Bylaw – replace page 5 of the 2016-2020 Financial Plan Amendment Bylaw Report with the attached page (agenda page 66). | <i>Pg.1</i> |
| 8. | COMMUNITY SERVICES: <ul style="list-style-type: none">(d) Advisory Committee/Commission Minutes – replace page 1 of the Special Open Nanaimo Economic Development Corporation (NEDC) Nominating Committee Meeting Minutes held 2016-FEB-01 with the attached page (agenda page 82). | <i>Pg.2</i> |
| 11. | OTHER BUSINESS: <ul style="list-style-type: none">(a) Core Services Review Report Recommendations - remove delegation Ms. Arla Jean Murch.(c) Recommendation for Medical Marijuana-related Business Bylaw – add the following delegations:<ul style="list-style-type: none">2. Mr. Dieter MacPherson3. Ms. Victoria Ingram4. Mr. Alex Robb | |
| 12. | DELEGATIONS (not related to a Report to Council): (10 MINUTES) <ul style="list-style-type: none">(b) Nanaimo Canoe and Kayak Club - remove delegation Ms. Lori Antifave.(d) E-town hall meetings and town hall meetings - remove delegation Ms. Linda Keys. | |

CITY OF NANAIMO

BYLAW NO. 7222.02

A BYLAW TO AMEND THE 2016 – 2020 FINANCIAL PLAN

The Municipal Council of the City of Nanaimo in open meeting assembled, ENACTS AS FOLLOWS:

1. Title

This Bylaw may be cited as the “FINANCIAL PLAN AMENDMENT BYLAW 2016 NO. 7222.02”.

2. Amendments

“FINANCIAL PLAN AMENDMENT BYLAW 2015 NO. 7222 is hereby amended as follows:

(1) Delete Schedule “A” in its entirety and replace with the attached Schedule “A”.

PASSED FIRST READING _____
PASSED SECOND READING _____
PASSED THIRD READING _____
ADOPTED _____

MAYOR

CORPORATE OFFICER

MINUTES
SPECIAL OPEN NANAIMO ECONOMIC DEVELOPMENT CORPORATION (NEDC)
NOMINATING COMMITTEE MEETING
BOARD ROOM, 411 DUNSMUIR STREET, NANAIMO, BC
MONDAY, 2016-FEB-01, AT 1:30 P.M.

PRESENT: Councillor W. L. Bestwick, Chair

Members: Councillor G. W. Fuller
Councillor J. Hong
Councillor W. Pratt (arrived 1:32 p.m.)
Howard Houle
Steve Laird
Alec McPherson
Andre Sullivan
Wally Wells
Maureen Young

Staff: G. Ferrero, Director of Information Technology, Legislative Services &
Communications, City of Nanaimo
John Hankins, Chief Executive Officer, NEDC

1. CALL THE OPEN MEETING TO ORDER:

The Nanaimo Economic Development Corporation (NEDC) Nominating Committee Meeting was called to order at 1:30 p.m.

2. ADOPTION OF AGENDA:

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

Councillor Pratt entered the Board Room at 1:32 p.m.

3. REVIEW OF APPLICATIONS FOR NEDC BOARD:

It was moved and seconded that the Committee recommend that Council:

1. appoint Rod Szasz, as the new member of the Nanaimo Economic Development Corporation (NEDC) Board for a three year term;
2. reappoint Dan Brady, Carla Smith, Kelly Bissell and Signy Madden to the NEDC Board for a three year term;