

A G E N D A

SPECIAL MEETING OF COUNCIL 2010-2014 FIVE YEAR FINANCIAL PLAN WEDNESDAY, JANUARY 20, 2010 AT 7:00 PM IN THE CITY HALL COUNCIL CHAMBERS

A. APPROVAL OF AGENDA

1. Call to Order and Adoption of Agenda

B. ADOPTION OF MINUTES

1. Special Council Meeting minutes from the January 19, 2010 meeting at 7:00 pm.

C. CONTINUATION OF JANUARY 19TH DEPARTMENTAL BUDGET PRESENTATIONS

The public will be provided an opportunity to ask questions and provide comment after each of the departmental budget presentations. The order will be as follows:

1. Museum/McLean Mill
2. Correspondence received from Ken Rutherford, Chair, Alberni Heritage Commission
3. Council to provide direction or request information regarding presentations to date.

D. DEPARTMENTAL BUDGET PRESENTATIONS

- | | |
|-------------------|-------------------------|
| 1. Administration | 3. Human Resources |
| 2. Finance | 4. Economic Development |

E. CORRESPONDENCE

F. REPORTS

G. COUNCIL REVIEW

Council to provide direction or request information for subsequent meetings.

H. ADJOURNMENT

That the meeting adjourn at pm.