

## **A G E N D A**

### **SPECIAL MEETING OF COUNCIL 2010-2014 FIVE YEAR FINANCIAL PLAN WEDNESDAY, JANUARY 27, 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. Minutes from the Special Council Meeting held January 20, 2010 at 7:00 pm.

#### **C. CONTINUATION OF JANUARY 20<sup>TH</sup> 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. Administration Department
2. Economic Development Department

#### **D. CORRESPONDENCE**

#### **E. REPORTS**

##### **1. Director of Parks and Recreation**

To provide a verbal report on Discovery Day Care proposal and Alberni Valley Multiplex revenues.

##### **2. Deputy Director of Finance**

To provide a verbal report on the details of Alberni Valley Museum expenditures.

##### **3. Deputy Director of Finance**

To provide a verbal report on the Municipal Finance Authority and Line of Credit interest rates.

**F. COUNCIL REVIEW**

Council to provide direction or request information for subsequent meetings.

**G. ADJOURNMENT**

*That the meeting adjourn at     pm.*