

## A G E N D A

### SPECIAL MEETING OF COUNCIL 2013-2017 FIVE YEAR FINANCIAL PLAN MONDAY, FEBRUARY 4, 2013 AT 6:00 PM IN THE CITY HALL COUNCIL CHAMBERS

**A. APPROVAL OF AGENDA**

1. Call to Order and Adoption of Agenda

**B. DEPARTMENTAL BUDGET PRESENTATIONS**

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

1. **MUSEUM** - Jean McIntosh, Director, Alberni Valley Museum
  
2. **PARKS & RECREATION** - Scott Kenny, Director of Parks & Recreation

**C. COUNCIL REVIEW**

Council to provide direction or request information for subsequent budget meetings.

**D. ADJOURNMENT**

*That the meeting adjourn at     pm.*