

A G E N D A

SPECIAL MEETING OF COUNCIL 2016-2020 FIVE YEAR FINANCIAL PLAN TUESDAY, JANUARY 19, 2016 AT 2:00 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. **SPCA** – Irene Towell, Manager

Questions from Council/Public

2. **ALBERNI VALLEY CHAMBER OF COMMERCE** – Bill Collette, Executive Director

Questions from Council/Public

3. **VANCOUVER ISLAND REGIONAL LIBRARY** – Rosemary Bonanno, Executive Director and Steve Hurcombe, Divisional Manager, Finance

Questions from Council/Public

C. COUNCIL REVIEW

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

D. ADJOURNMENT

That the meeting adjourn at pm.