

**CORPORATION OF THE CITY OF COURTENAY
FINANCE SELECT COMMITTEE AGENDA**

**COUNCIL SELECT COMMITTEE ON
ALTERNATIVE ASSET MANAGEMENT FUNDING SOURCES AND
LEVELS OF SERVICE OPTIONS**

*We respectfully acknowledge that the land on which we gather is the
unceded traditional territory of the K'ómoks First Nation*

DATE: February 10, 2020
PLACE: City Hall Council Chambers
TIME: 2:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

- 1 1. Adopt November 15th, 2019 Finance Select Committee Meeting Minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

4.00 STAFF REPORTS/PRESENTATIONS

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 5 1. Briefing Note: Finance Select Committee Final Report to Council

7.00 UNFINISHED BUSINESS

8.00 NEW BUSINESS

9.00 ROUND TABLE/ COMMITTEE INITIATIVES

10.00 ADJOURNMENT