

**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: November 15, 2019
PLACE: City Hall Council Chambers
TIME: 10:00 a.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

- 1 1. Adopt October 25th, 2019 Inaugural 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

7.00 UNFINISHED BUSINESS

1. Draft 2020 - 2023 Schedule of Gaming Funds Distribution - Review and agree on recommendation to Council for the 2020-2024 Financial Plan
- 5 • Option 1
7 • Option 2
9 • Option 3
- 11 2. Draft - Grant-in-Aid and Other Forms of Financial Support Policy 1850.00.04 Revision

8.00 NEW BUSINESS

25 1. Information Sheet - Local Government Borrowing Process

29 2. Future Capital Project/Debt Impact Review (2019 - 2023 Financial Plan)

9.00 ROUND TABLE/ COMMITTEE INITIATIVES

10.00 ADJOURNMENT