

**CITY OF COLWOOD  
NOTICE OF MEETING  
FINANCE AND ADMINISTRATION COMMITTEE  
Monday, November 16, 2015 at 5:30 p.m.  
3300 Wishart Road Colwood BC Council Chambers**

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Approved By: Pat VanBuskirk

## AGENDA

- 1. APPROVAL OF THE AGENDA**
- 2. ADOPTION OF THE MINUTES**
  - 2.1** June 15, 2015 - Finance and Administration Committee  
[Minutes](#)
- 3. OLD BUSINESS**
- 4. NEW BUSINESS**
  - 4.1** Report - IT Consultant  
Re: Status Report - Information Technology Projects  
[Report](#)
  - 4.2** Report - Director of Finance  
Re: Financial Plan Budget vs Actual  
[Report](#)
  - 4.3** Report - Director of Finance  
Re: Special Projects and Tangible Capital Projects/Acquisitions  
For the Period Ending October 31, 2015  
[Report](#)
- 5. NEXT MEETING**
  - 5.1** Monday, December 16, 2015
- 6. ADJOURNMENT**

This Notice is posted in accordance with "Council/Committee Procedure Bylaw No. 754, 2004" and the *Community Charter*.