

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SPECIAL BOARD
MEETING HELD ON TUESDAY, MARCH 13, 2012 AT 8:17 PM
IN THE RDN BOARD CHAMBERS**

Present:

Director J. Stanhope	Chairperson
Director D. Brennan	Deputy Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director J. Fell	Electoral Area F
Director W. Veenhof	Electoral Area H
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach
Director B. Dempsey	District of Lantzville
Alternate	
Director F. Pattje	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Alternate	
Director B. McKay	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director T. Greves	City of Nanaimo
Director G. Anderson	City of Nanaimo

Regrets:

Director J. Ruttan	City of Nanaimo
Director J. Kipp	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearse	Sr. Mgr., Corporate Administration
N. Avery	Gen. Mgr., Finance & Information Services
P. Thorkelsson	Gen. Mgr., Development Services
J. Finnie	Gen. Mgr., Regional & Community Utilities
T. Osborne	Gen. Mgr., Recreation & Parks Services
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services
N. Hewitt	Recording Secretary

ADMINISTRATOR'S REPORTS

Strategic Community Investment Funds Agreement.

MOVED Director Veenhof, SECONDED Director Houle, that the Regional District of Nanaimo enter into the 2012 to 2015 Strategic Investment Funds agreement with the Province of BC as attached to this report.

CARRIED

MOVED Director Johnstone, SECONDED Director Greves, that this report be received as the final public statement of the use of Strategic Investment funds for the period 2009 to 2011.

CARRIED

MOVED Director Brennan, SECONDED Director Johnstone, that the 2012 Strategic Investment Funds grant in the amount of \$184,075 be allocated as outlined under Alternative 1 in this report.

MOVED Director Brennan, SECONDED Director Greves, that the 2012 Strategic Investment Funds grant in the amount of \$184,075 be allocated as outlined under Alternative 1 in this report with the amendment that the Nanaimo Area Land Trust receive \$40,000 and that \$106,075 be used to reduce borrowing requirements for Moorecroft Regional Park.

DEFEATED

The question was called on the main motion.

The motion CARRIED.

ADJOURNMENT

MOVED Director Holme, SECONDED Director Young, that pursuant to Sections 90(1)(c) and 90(1)(e) of the Community Charter the Board proceed to an In Camera meeting to consider labour relations and land issues.

CARRIED

TIME: 8:32 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION