

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SPECIAL REGULAR BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, NOVEMBER 3, 2015 AT 2:00 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director J. Stanhope	Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Director B. Veenhof	Electoral Area H
Alternate	
Director G. Fuller	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Hong	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director W. Pratt	City of Nanaimo
Director I. Thorpe	City of Nanaimo
Director B. Yoachim	City of Nanaimo
Director M. Lefebvre	City of Parksville
Alternate	
Director B. Avis	Town of Qualicum Beach

Regrets:

Director C. Haime	Deputy Chairperson
Director B. McKay	City of Nanaimo
Director T. Westbroek	Town of Qualicum Beach

Also in Attendance:

Colin Stewart	Legal Counsel
P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
R. Alexander	Gen. Mgr. Regional & Community Utilities
G. Garbutt	Gen. Mgr. Strategic & Community Development
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

The Chairperson welcomed Alternate Directors Avis and Fuller to the meeting and also welcomed Colin Stewart, Legal Counsel, and Sean Smith, University of Victoria law co-op student, to the meeting.

IN CAMERA

- 15-756 MOVED Director Veenhof, SECONDED Director Lefebvre, that pursuant to Sections 90 (1) (i), and 90 (2) (d) of the *Community Charter* the Board proceed to an In Camera Meeting, for discussions related to solicitor-client privilege and third-party business interests.

CARRIED

TIME: 2:01 PM

RISE AND REPORT

Greater Nanaimo Marine Outfall Replacement Construction Award.

- 15-757 MOVED Director Pratt, SECONDED Director Thorpe, that the Board direct staff to proceed with awarding the construction contract for the Greater Nanaimo Pollution Control Centre (GNPCC) Marine Outfall Replacement project to McNally International Inc., for a value of \$12,805,655.00.

CARRIED

ADJOURNMENT

MOVED Director Veenhof, SECONDED Director Pratt, that this meeting be adjourned.

CARRIED

TIME: 3:34 PM

CHAIRPERSON

CORPORATE OFFICER