

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE SPECIAL BOARD MEETING**

**Thursday, August 3, 2017
8:30 A.M.
Committee Room**

In Attendance:	Director W. Veenhof	Chair
	Director I. Thorpe	Vice Chair
	Director A. McPherson	Electoral Area A (by phone)
	Director H. Houle	Electoral Area B (by phone)
	Director M. Young	Electoral Area C (by phone)
	Alternate	
	Director K. Lowe	Electoral Area E
	Alternate	
	Director J. McLean	Electoral Area F
	Director J. Stanhope	Electoral Area G
	Director B. McKay	City of Nanaimo (by phone)
	Director J. Hong	City of Nanaimo (by phone)
	Director M. Lefebvre	City of Parksville (by phone)
	Director B. Colclough	District of Lantzville (by phone)
	Director T. Westbroek	Town of Qualicum Beach (by phone)
Regrets:	Director B. Rogers	Electoral Area E
	Director J. Fell	Electoral Area F
	Director B. Bestwick	City of Nanaimo
	Director G. Fuller	City of Nanaimo
	Director J. Kipp	City of Nanaimo
	Director B. Yoachim	City of Nanaimo
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Trudeau	Gen. Mgr. Transportation & Emergency Planning Services
	J. Harrison	Director of Corporate Services
	T. Moore	A/Director of Finance
	T. Armet	Mgr. Building & Bylaw Services
	J. Holm	Mgr. Current Planning
	M. O'Halloran	A/Mgr. Administrative Services
	J. Eubank	Bylaw Enforcement Officer
	C. Golding	Recording Secretary

CALL TO ORDER

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

The Chair welcomed Alternate Directors McLean and Lowe to the meeting.

APPROVAL OF THE AGENDA

17- 425

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

MOTION TO CLOSE MEETING

17- 426

It was moved and seconded that pursuant to Section 90 (1) (f) of the *Community Charter* the Board proceed to an In Camera Meeting for discussions related to law enforcement.

CARRIED UNANIMOUSLY

TIME: 8:32 A.M.

ADJOURNMENT

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 8:39 A.M.

CHAIR

CORPORATE OFFICER