

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

**Tuesday, April 10, 2018  
3:00 P.M.  
RDN Board Chambers**

In Attendance:	Director W. Veenhof	Chair
	Director I. Thorpe	Vice Chair
	Director A. McPherson	Electoral Area A
	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director J. Fell	Electoral Area F
	Director B. McKay	City of Nanaimo
	Alternate	
	Director S. Armstrong	City of Nanaimo
	Director B. Bestwick	City of Nanaimo
	Director D. Brennan	City of Nanaimo
	Director G. Fuller	City of Nanaimo
	Director J. Hong	City of Nanaimo
	Director B. Yoachim	City of Nanaimo
	Alternate	
	Director M. Beil	City of Parksville
	Director K. Oates	City of Parksville
	Director B. Colclough	District of Lantzville
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director H. Houle	Electoral Area B
	Director J. Stanhope	Electoral Area G
	Director J. Kipp	City of Nanaimo
	Director M. Lefebvre	City of Parksville
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Wells	Gen. Mgr. Corporate Services
	W. Idema	Director of Finance
	D. Pearce	Director of Transportation & Emergency Services
	J. Hill	Mgr. Administrative Services
	T. Mayea	Legislative Coordinator
	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 Beil and Armstrong to the meeting.

**APPROVAL OF THE AGENDA**

18-135

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

CARRIED UNANIMOUSLY

**RECESS**

18-136

It was moved and seconded that the Board recess and reconvene immediately following the Committee of the Whole meeting for the purpose of moving In Camera.

CARRIED UNANIMOUSLY

TIME: 3:01 PM

18-137

It was moved and seconded that the Special Board meeting reconvene.

CARRIED UNANIMOUSLY

TIME: 3:52 PM

**IN CAMERA**

18-138

It was moved and seconded that pursuant to Sections 90 (1)(i) and (m) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to advice that is subject to solicitor-client privilege and a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED UNANIMOUSLY

TIME: 3:53 PM

**ADJOURNMENT**

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:56 PM

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CHAIR

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CORPORATE OFFICER