

**REGIONAL DISTRICT OF NANAIMO**  
**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**

**Tuesday, May 15, 2018**  
**11:30 A.M.**  
**RDN Benson Room**

In Attendance:	Director B. Veenhof	Chair
	Director I. Thorpe	Vice Chair
	Director A. McPherson	Electoral Area A
	Director H. Houle	Electoral Area B
	Director M. Lefebvre	City of Parksville
	Director B. Bestwick	City of Nanaimo
	Director B. McKay	City of Nanaimo
Regrets:	Director J. Stanhope	Electoral Area G
Also in Attendance:	Director B. Rogers	Electoral Area E
	Director M. Young	Electoral Area C
	P. Carlyle	Chief Administrative Officer
	D. Wells	Gen. Mgr., Corporate Services
	T. Osborne	Gen. Mgr., Recreation & Parks
	G. Garbutt	Gen. Mgr., Strategic & Community Development
	W. Idema	Director, Finance
D. Pearce	Director, Transportation & Emergency Services	

**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.

**APPROVAL OF THE AGENDA**

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

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**Executive Committee Meeting - February 27, 2018**

It was moved and seconded that the minutes of the Executive Committee meeting held February 27, 2018, be adopted.

CARRIED UNANIMOUSLY

**IN CAMERA**

It was moved and seconded that pursuant to section 90(1)(c) of the *Community Charter* the Committee proceed to an In Camera meeting for discussions related to labour relations or other employee relations.

CARRIED UNANIMOUSLY

TIME: 11:01AM

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 11:41AM

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CHAIR

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CORPORATE OFFICER