

REGIONAL DISTRICT OF NANAIMO

**SPECIAL BOARD MEETING
TUESDAY, JANUARY 28, 2003
(immediately following the Committee of the Whole Meeting)
(City of Nanaimo Council Chambers)**

A G E N D A

CALL TO ORDER

DELEGATIONS

MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

2 Minutes from the meeting of the Building Addition Committee held on Friday, January 10, 2003. (for information)

Building Improvements Report. (To be circulated)

DIRECTOR AGENDA ITEM

Regional Transportation Advisory Committee Appointment. (Director Korpan)

**SCHEDULED STANDING, ADVISORY STANDING AND SELECT
COMMITTEE REPORTS**

2003 Board Appointments.

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

ADJOURNMENT

IN CAMERA

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE MEETING OF THE
BUILDING ADDITION COMMITTEE HELD ON
FRIDAY, JANUARY 10, 2003, AT 2:00 PM IN THE
REGIONAL DISTRICT OF NANAIMO CONFERENCE ROOM**

Present:

Director L. McNabb	Chairperson
Director E. Hamilton	Electoral Area C
Director J. Stanhope	Electoral Area G
Director D. Bartram	Electoral Area H
Director T. Westbrook	Town of Qualicum Beach
Director L. Sherry	City of Nanaimo
Director B. Holdorn	City of Nanaimo
Director R. Cantelon	City of Nanaimo

Also in Attendance:

K. Daniels	Chief Administrative Officer
C. Mason	Gen. Mgr. of Corporate Services
B. Lapham	Gen. Mgr. of Development Services
N. Avery	Manager of Financial Services

PRESENTATION

Building Addition – Project Update.

The previous report of the Building Addition Committee was circulated to committee members and the project was discussed. It was advised that a report would be coming forward to a Special Board meeting on January 28, 2003 with a quotation from Windley Contracting to undertake the building improvements. Audio/visual and furnishing options were presented to the committee for information.

ADJOURNMENT

MOVED Director Sherry, SECONDED Director Westbrook, that this meeting terminate.

TIME: 3:00 PM

CARRIED

CHAIRPERSON

PAGE
2