

REGIONAL DISTRICT OF NANAIMO

**SPECIAL BOARD MEETING
TUESDAY, JANUARY 11, 2011**

A D D E N D U M

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COMMUNICATIONS/CORRESPONDENCE

- 2 **Joan Harrison, City of Nanaimo**, re Appointment of 2011 Regional District of Nanaimo Director.
- 3 **Fred Manson, City of Parksville**, re Appointment of 2011 Regional District of Nanaimo Director.
- 4 **Lynn Kitchen, City of Parksville**, re Appointment of 2011 Regional District of Nanaimo Director.

2011-JAN-11

Ms. Maureen Pearse
Senior Manager Corporate Administration
Regional District of Nanaimo
6300 Hammond Bay Road
Nanaimo BC V9T 6N2

CAO'S OFFICE		
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GMDS	GMT&SWS	
GMF&IS	GMR&CS	
JAN 11 2011		
SMCA	BOARD	✓
CHAIR	Ceres	

Dear Ms. Pearse;

Re: Appointment of Regional District of Nanaimo Director

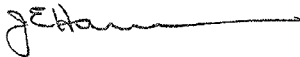
Please be advised that at their Regular Meeting of Council held 2011-JAN-10, Council passed the following resolution:

It was moved and seconded that Council:

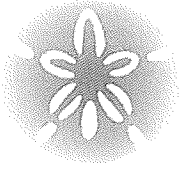
1. appoint Councillor Unger as Director to the Regional District of Nanaimo Board;
2. assign four votes to Councillor Unger; and
3. appoint Councillor Pattje as Alternate Director.

The motion carried unanimously.

Sincerely,



Joan E. Harrison, Manager
LEGISLATIVE SERVICES



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CHAIR		Corres.	

January 5, 2011

Regional District of Nanaimo
6300 Hammond Bay Road
Nanaimo BC V9T 6N2

Attention: Linda Burgoyne

Dear Ms. Burgoyne:

Subject: 2011 Council Appointments to Board of Directors
File No. 0400-50

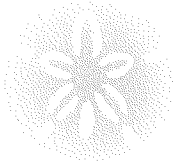
Further to the City's correspondence of December 7, 2010, this is to advise that Ed Mayne tendered his resignation as Mayor effective January 4, 2011, therefore Mr. Mayne is no longer the City's voting representative to the Regional District of Nanaimo Board of Directors for the year 2011.

A special meeting of Council will be held on Monday, January 10, 2011 for Council to consider options available to them and the RDN will be kept apprised of the outcome. In the meantime, Councillor Chris Burger remains as Council's alternate representative to the RDN Board.

If you have any questions, please don't hesitate to contact the undersigned.

Yours truly,

Fred Manson
Chief Administrative Officer



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JAN 11 2011			
SMCA		BOARD	
CHAIR			

January 11, 2011

Regional District of Nanaimo
6300 Hammond Bay Road
Nanaimo BC V9T 6N2

Dear Sir/Madam:

**Reappointment of the 2011 Council Appointments to Board of Directors
File No: 0400-50**

At the special meeting of Council held January 10, 2011, Councillor Marc Lefebvre was appointed as Council's voting representative to the Regional District of Nanaimo Board of Directors for the year 2011. Acting Mayor Chris Burger was appointed as Council's alternate representative.

Councillor Marc Lefebvre
#11 - 450 Bay Avenue
Parksville, BC V9P 2K2

250 248-2292 (home)
E-mail: janetmarc@shaw.ca

Acting Mayor Chris Burger
128 Moss Avenue
Parksville, BC V9P 1L5

250 954-4661 (office)
250 954-3649 (home)
E-mail: chrisburger@parksville.ca

Sincerely,

LYNN KITCHEN
Deputy Corporate Administrator

cc: Councillor Lefebvre
A/Mayor Burger