

REGIONAL DISTRICT OF NANAIMO

**BOARD MEETING
TUESDAY, DECEMBER 13, 2011**

A D D E N D U M

PAGES

COMMUNICATIONS/CORRESPONDENCE

2-6 Notification from the City of Nanaimo, City of Parksville, Town of Qualicum Beach and the District of Lantzville advising of their Council appointments to the Board for the year 2012.

2011-DEC-09

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

Dear Ms. Pearce:

Re: Appointment of Regional District of Nanaimo Directors

Please be advised that at their Inaugural Meeting of Council held 2011-DEC-05, Council passed the following resolution:

It was moved and seconded that Council:

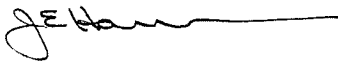
1. appoint the following seven Directors to the Regional District of Nanaimo Board: Mayor Ruttan, Councillor Bestwick, Councillor Brennan, Councillor Kipp, Councillor Anderson, Councillor Greves and Councillor Johnstone;
2. assign five votes to each of the following four Directors: Mayor Ruttan, Councillor Bestwick, Councillor Brennan and Councillor Kipp;
3. assign four votes to each of the following three Directors: Councillor Anderson, Councillor Greves and Councillor Johnstone; and

4. appoint and establish a schedule for Primary and Secondary Alternate Directors as follows:

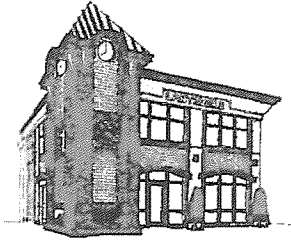
Month	Primary Alternate Director	Secondary Alternate Director
December 5-31, 2011	Councillor Pattje	Councillor McKay
January 2012	Councillor McKay	Councillor Pattje
February 2012	Councillor Pattje	Councillor McKay
March 2012	Councillor McKay	Councillor Pattje
April 2012	Councillor Pattje	Councillor McKay
May 2012	Councillor McKay	Councillor Pattje
June 2012	Councillor Pattje	Councillor McKay
July 2012	Councillor McKay	Councillor Pattje
August 2012	Councillor Pattje	Councillor McKay
September 2012	Councillor McKay	Councillor Pattje
October 2012	Councillor Pattje	Councillor McKay
November 2012	Councillor McKay	Councillor Pattje
December 2012	Councillor Pattje	Councillor McKay

The motion carried unanimously.

Sincerely,



Joan E. Harrison, Manager
LEGISLATIVE SERVICES



District of Lantzville

Incorporated June 2003

December 6th, 2011

Via email: mpearse@rdn.bc.ca

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

Attention: Maureen Pearse, Senior Manager, Corporate Administration

Dear Ms. Pearse

Re: Appointment of Municipal Director & Alternate Municipal Director

Please be advised that Council, at its Inaugural Meeting held Monday, December 5th, 2011, appointed Councillor Brian Dempsey as Municipal Director and Mayor Jack de Jong as Alternate Municipal Director to the Regional District of Nanaimo Board for the 2012 term.

We trust this is the information you require.

Yours truly

Donna Smith
Deputy Director of Corporate Administration
District of Lantzville

File: 0470-20-RDN
G: Corr/11/rdn.pearse.boardappointments.12
C: T. Graff, Chief Administrative Officer

December 6, 2011

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

Dear Sir/Madam:

2012 Council Appointments to Board of Directors
File No: 0400-50

At the Inaugural meeting of Council held December 5, 2011, Councillor Marc Lefebvre was appointed as Council's voting representative to the Regional District of Nanaimo Board of Directors for the year 2012. 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

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

250 954-4661 (office)
250 240-8255 (cell)
E-mail: cburger@parksville.ca

Sincerely,



DEBBIE COMIS
Director of Administrative Services

cc: Councillor Lefebvre
Mayor Burger



TOWN OF QUALICUM BEACH

INCORPORATED 1942

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V9K 1S7

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Fax: (250) 752-1243
E-mail: qbtown@qualicumbeach.com
Website: www.qualicumbeach.com

December 12, 2011

Emailed: mpearse@rdn.bc.ca
Maureen Pearse, Senior Manager
Corporate Administration
Regional District of Nanaimo
6300 Hammond Bay Road
Nanaimo, BC V9T 6N2

Dear Maureen Pearse:

Town of Qualicum Beach Appointments to the RDN Board

Council, at their Inaugural Council meeting held Monday, December 5, 2011 passed the following motion:

THAT Council appoints Councillor Dave Willie as the Municipal Director on the Regional District of Nanaimo Board; AND FURTHER THAT Council appoints Councillor Scott Tanner as alternate.

Correspondence for the appointee or alternates can be forwarded to the Town's postal address or by e-mail to: dwillie@qualicumbeach.com or the alternate, stanner@qualicumbeach.com.

Please contact me at 205.738.2202 if you require any additional information.

Yours truly,

Trudy Coates,
Corporate Administrator

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File: 6530.01