

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE INAUGURAL MEETING OF THE BOARD OF THE REGIONAL DISTRICT OF NANAIMO HELD ON TUESDAY, DECEMBER 13, 2011 AT 7:00 PM IN THE RDN BOARD CHAMBERS

Present:

Director J. Stanhope	Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director J. Fell	Electoral Area F
Director W. Veenhof	Electoral Area H
Director M. Lefebvre	City of Parksville
Alternate	
Director A. Tanner	Town of Qualicum Beach
Director B. Dempsey	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director T. Greves	City of Nanaimo
Director G. Anderson	City of Nanaimo
Director D. Brennan	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearse	Sr. Mgr., Corporate Administration
N. Avery	Gen. Mgr., Finance & Information Services
P. Thorkelsson	Gen. Mgr., Development Services
J. Finnie	Gen. Mgr., Regional & Community Utilities
T. Osborne	Gen. Mgr., Recreation & Parks Services
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services
N. Hewitt	Recording Secretary

CALL TO ORDER

The Chief Administrative Officer called the meeting to order and confirmed receipt of notification from the City of Nanaimo, the City of Parksville, the Town of Qualicum Beach and the District of Lantzville advising of their Council appointments to the Board for the year 2012.

INAUGURATION OF BOARD MEMBERS

The Honourable Judge Dohm conducted the inauguration proceedings including the Oaths of Office.

ELECTION OF BOARD CHAIRPERSON

The Chief Administrative Officer called for nominations for the position of Chairperson for the year 2012.

Director Lefebvre nominated Director Stanhope.

There being no further nominations, the Chief Administrative Officer declared Director Stanhope Chairperson for 2012.

ELECTION OF DEPUTY CHAIRPERSON

The Chief Administrative Officer called for nominations for the position of Deputy Chairperson for the year 2012.

Director Ruttan nominated Director Brennan.

There being no further nominations, the Chief Administrative Officer declared Director Brennan Deputy Chairperson for the year 2012.

The Chairperson thanked the Board for their confidence and is looking forward to the challenges ahead.

The Chairperson welcomed Alternate Director Tanner to the Board and welcomed Alternate Directors Burger and De Jong that were sitting in the audience.

BOARD MINUTES

MOVED Director Holme, SECONDED Director Ruttan, that the minutes of the regular Board meeting held November 22, 2011 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

MOVED Director Johnstone, SECONDED Director Young, that the notifications 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 be received.

CARRIED

BYLAWS

For Adoption.

Bylaw No. 813.48

MOVED Director Kipp, SECONDED Director Lefebvre, that "French Creek Sewerage Facilities Local Service Boundary Amendment Bylaw No. 813.48, 2011" be adopted.

CARRIED

Bylaw No. 889.61

MOVED Director Dempsey, SECONDED Director Veenhof, that "Regional District of Nanaimo Northern Community Sewer Local Service Boundary Amendment Bylaw No. 889.61, 2011" be adopted.

CARRIED

ADMINISTRATOR'S REPORTS

Report of Election Results – 2011 Local Government Elections.

MOVED Director Holme, SECONDED Director Bestwick, that the 2011 official election results be received for information.

CARRIED

Board and Standing Committee Meeting Schedule for 2012.

MOVED Director Holme, SECONDED Director Bestwick, that the 2012 meeting schedule be received for information.

CARRIED

Proposed Schedule to Approve 2012 to 2016 Financial Plan.

MOVED Director Bestwick, SECONDED Director Fell, that the following schedule for the review and adoption of the 2012 to 2016 Financial Plan be approved:

January 10, 2012	Committee of the Whole - 2012 Budget
January 17, 2012	Special Committee of the Whole - 2012 Budget
February 14, 2012	Committee of the Whole - 2012 to 2016 Financial Plan
Week of February 21, 2012	Release of budget edition of Regional Perspectives
March 13, 2012	Introduce Bylaw to adopt 2011 to 2015 Financial Plan
March 27, 2012	Adopt Financial Plan Bylaw

CARRIED

2011 Departmental Accomplishments & Activities.

MOVED Director Lefebvre, SECONDED Director Anderson, that the Board receive the summary of activities and departmental accomplishments for the Regional District of Nanaimo for 2011.

CARRIED

NEW BUSINESS

Chairperson congratulated the staff at Oceanside Place for saving the life of two patrons (September 21st and December 7th, 2011) with the use of the defibrillator and the knowledge from first aid training.

Municipal Finance Authority of British Columbia

Chairperson Stanhope updated Board members on a recent MFA meeting that he attended.

ADJOURNMENT

MOVED Director Holme, SECONDED Director Bestwick, that this meeting terminate.

CARRIED

TIME: 7:27 PM.

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION