

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE INAUGURAL BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, DECEMBER 8, 2015 AT 7:00 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director B. Veenhof	Chairperson
Director C. Haime	Deputy Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Director J. Stanhope	Electoral Area G
Director B. McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Hong	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director W. Pratt	City of Nanaimo
Director I. Thorpe	City of Nanaimo
Alternate	
Director G. Fuller	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

Regrets:

Director B. Yoachim	City of Nanaimo
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Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
R. Alexander	Gen. Mgr. Regional & Community Utilities
G. Garbutt	Gen. Mgr. Strategic & Community Development
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chief Administrative Officer called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

The Chief Administrative Officer welcomed Alternate Director Fuller and Tracy Samra, City of Nanaimo Interim Chief Administrative Officer, to the meeting.

Notification from Member Municipalities regarding Council Appointments to the Board for the Year 2016.

- 15-828 MOVED Director Westbroek, SECONDED Director Veenhof, that the correspondence from member municipalities regarding council appointments to the Board for the year 2016 be received.

CARRIED

ELECTION OF BOARD CHAIRPERSON

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

Director Westbroek nominated Director Stanhope.

Director Rogers nominated Director Veenhof.

Director Stanhope and Director Veenhof accepted their nominations and spoke regarding their candidacy.

An election was held and following the counting of the ballots the Chief Administrative Officer declared Director Veenhof as Chairperson of the Board.

ELECTION OF DEPUTY CHAIRPERSON

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

Director Stanhope nominated Director Haime.

There being no further nominations, the Chief Administrative Officer declared Director Haime as Deputy Chairperson of the Board.

The Chairperson claimed his seat and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place and thanked Director Stanhope for his outstanding service to the Regional District of Nanaimo as Chairperson for the past 13 years.

Destruction of Election Ballots.

- 15-829 MOVED Director Lefebvre, SECONDED Director Westbroek, that the ballots cast for the Chairperson election be destroyed.

CARRIED

BOARD MINUTES

Minutes of the Regular Board meeting held Tuesday, November 24, 2015.

- 15-830 MOVED Director Houle, SECONDED Director Thorpe, that the minutes of the Regular Board meeting held Tuesday, November 24, 2015, be adopted.

CARRIED

COMMUNICATION/CORRESPONDENCE

Rosemary Bonanno, Vancouver Island Regional Library, re Appointment to the 2016 VIRL Board.

- 15-831 MOVED Director McKay, SECONDED Director Haime, that the correspondence from Rosemary Bonanno, Vancouver Island Regional Library, regarding appointment to the 2016 Vancouver Island Regional Library Board be received.

CARRIED

ADMINISTRATOR'S REPORTS

2016 Board and Standing Committee Regular Meeting Schedule.

- 15-832 MOVED Director Rogers, SECONDED Director Bestwick, that the 2016 Board and Standing Committee regular meeting schedule be approved as presented.

CARRIED

Amendment to Northern Community Search and Rescue Contribution Service Establishment Bylaw No. 1736.

- 15-833 MOVED Director Haime, SECONDED Director Rogers, that third reading of "Northern Community Search and Rescue Contribution Service Establishment Bylaw No. 1736, 2015" be rescinded.

CARRIED

- 15-834 MOVED Director Haime, SECONDED Director Rogers, that "Northern Community Search and Rescue Contribution Service Establishment Bylaw No. 1736, 2015" be amended by deleting "\$0.0017 per \$1,000.00" and replacing it with "\$0.0011 per \$1,000.00".

CARRIED

- 15-835 MOVED Director Haime, SECONDED Director Rogers, that "Northern Community Search and Rescue Contribution Service Establishment Bylaw No. 1736, 2015" be read a third time as amended.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Appointments to the Vancouver Island Regional Library Board.

- 15-836 MOVED Director Stanhope, SECONDED Director Lefebvre, that Director Houle be appointed as the Regional District of Nanaimo representative to the Vancouver Island Regional Library Board and Director Young be appointed as the Regional District of Nanaimo alternate representative to the Vancouver Island Regional Library Board.

CARRIED

IN CAMERA

- 15-837 MOVED Director Rogers, SECONDED Director McKay, that pursuant to Sections 90 (1) (a) and (c) of the *Community Charter* the Board proceed to an In Camera Meeting, for discussions related to personnel and Board Appointments.

CARRIED

TIME: 7:22 PM

RISE AND REPORT

Appointment of Interim Chief Administrative Officer.

15-838 MOVED Director Stanhope, SECONDED Director Westbroek, that Dennis Trudeau be appointed as the Interim Chief Administrative Officer, effective December 10, 2015.

CARRIED

ADJOURNMENT

MOVED Director Young, SECONDED Director Hong, that this meeting be adjourned.

CARRIED

TIME: 7:42 PM

CHAIRPERSON

CORPORATE OFFICER