

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, FEBRUARY 7, 2017 AT 2:30 PM IN THE
COMMITTEE ROOM**

In Attendance:

Director W. Veenhof	Chairperson
Director I. Thorpe	City of Nanaimo
Director J. Stanhope	Electoral Area G
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director B. Bestwick	City of Nanaimo
Director M. Lefebvre	City of Parksville

Regrets:

Director W. Pratt	City of Nanaimo
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Also in Attendance:

Director B. Rogers	Electoral Area E
P. Carlyle	Chief Administrative Officer
J. Harrison	Director, Corporate Services
W. Idema	Director, Finance
J. Hill	Manager, Administrative Services

CALL TO ORDER

The Chairperson called the meeting to order at 2:25pm.

ADMINISTRATION

Board Procedure Bylaw

MOVED Director Houle, SECONDED Director Lefebvre, that the Board give three readings to the Regional District of Nanaimo Board Procedure Bylaw No. 1754, 2017.

MOVED Director Stanhope, SECONDED Director Lefebvre that the bylaw be amended as follows:

- Section 4. - Add requirement for Members to be respectful to staff, the public and other Members.
- Section 10. - Electronic Meetings – Re-word first line as “Provided the conditions set out in Regional District Electronic Meeting Regulations are met *and in exceptional circumstances:*”
- Section 14 - Delete Section 14(2)(b) and re-number (c) to (b)
- Section 17 - Add requirement for delegations to be respectful
- Schedule B - Correct name to Nanaimo Parks, Recreation and Wellness

CARRIED

The vote was taken on the main motion as amended:

That the Board give three readings to the Regional District of Nanaimo Board Procedure Bylaw No. 1754, 2017, with the following amendments:

- Section 4. - Add requirement for Members to be respectful to staff, the public and other Members.
- Section 10. - Electronic Meetings – Re-word first line as “Provided the conditions set out in Regional District Electronic Meeting Regulations are met *and in exceptional circumstances:*”
- Section 14 - Delete Section 14(2)(b) and re-number (c) to (b)
- Section 17 - Add requirement for delegations to be respectful
- Schedule B - Correct name to Nanaimo Parks, Recreation and Wellness

CARRIED

J. Hill vacated the room.

MOTION TO CLOSE THE MEETING

MOVED Director Stanhope, SECONDED Director Houle, that the Committee proceed to an In Camera meeting pursuant to Section 90 (1) (a) and (c) to consider personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality and labour relations or other employee relations.

CARRIED

TIME: 3:18 PM

CHAIRPERSON

CORPORATE OFFICER