

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JUNE 27, 2017 AT 5:30 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. McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director M. Lefebvre	City of Parksville

Regrets:

Also in Attendance:

Director M. Young	Electoral Area C
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
P. Carlyle	Chief Administrative Officer
J. Harrison	Director, Corporate Services
J. Hill	Manager, Administrative Services

1. CALL TO ORDER

The Chair called the meeting to order at 5:30pm.

2. APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved.

CARRIED UNANIMOUSLY

3. ADOPTION OF THE MINUTES

Executive Committee Meeting –May 23, 2017

It was moved and seconded that the minutes of the Executive Committee meeting held May 23, 2017 be adopted.

CARRIED UNANIMOUSLY

4. REPORTS

4.1 Community Grants Policy

It was moved and seconded that:

1. The Terms of Reference for the Community Grant Committee be approved.
2. The Community Grants Policy No. A1.30 be approved.
3. The Grants-in-Aid Advisory Committee be dissolved.
4. Grants-in-Aid Policy No. A1.28 be repealed.
5. An overall review of RDN Community Grant programs be included in the 2018 work plans.

CARRIED UNANIMOUSLY

4.2 Director's Remuneration

It was moved and seconded that:

1. The process and Terms of Reference for an independent review of the Regional District of Nanaimo's Directors' remuneration by a consultant be approved as amended to delete Cowichan Valley Regional District from the comparator group and add Comox Valley Regional District, and to include reference to remuneration for Alternate Directors.
2. The Executive Committee be appointed by the Board to review the consultant's report on remuneration and make a recommendation to the Board.

3. The Board direct that the applicable policies and bylaws be revised and updated following approval of the remuneration by the Board.

CARRIED UNANIMOUSLY

It was moved and seconded that staff report back to the Executive Committee in November of this year.

Opposed (1): Director Houle

CARRIED

5. IN CAMERA

It was moved and seconded that pursuant to section 90(1)(c) of the Community Charter the Committee proceed to an In Camera Meeting for discussions related to labour relations or other employee relations.

CARRIED UNANIMOUSLY

TIME: 6:50 PM

CHAIR

CORPORATE OFFICER