

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, JULY 25, 2017 AT 6:00 PM IN THE
COMMITTEE ROOM**

In Attendance:

Director W. Veenhof	Chairperson
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:

Director I. Thorpe	City of Nanaimo
--------------------	-----------------

Also in Attendance:

Director M. Young	Electoral Area C
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Director T. Westbroek	Town of Qualicum Beach
P. Carlyle	Chief Administrative Officer

CALL TO ORDER

The Chair called the meeting to order at 6:00 pm.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

Executive Committee Meeting – June 27, 2017

It was moved and seconded that the minutes of the Executive Committee meeting held June 27, 2017 be adopted.

CARRIED UNANIMOUSLY

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

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 6:59 PM

CHAIR

CORPORATE OFFICER