

REGIONAL DISTRICT OF NANAIMO
EXECUTIVE COMMITTEE
AGENDA

Tuesday, May 15, 2018

11:30 A.M.

RDN Benson Room

Pages

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

3.1 Executive Committee Meeting - February 27, 2018

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That the minutes of the Executive Committee meeting held February 27, 2018, be adopted.

4. IN CAMERA

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.

5. ADJOURNMENT

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Tuesday, February 27, 2018
6:00 P.M.
RDN Board Chambers

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

Regrets:	Director W. Veenhof	Electoral Area H
	Director B. McKay	City of Nanaimo

Also in Attendance:	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director B. Colclough	District of Lantzville
	Director T. Westbroek	Town of Qualicum Beach
	P. Carlyle	Chief Administrative Officer
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	W. Idema	A/Gen. Mgr. Corporate Services
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Pearce	Director of Transportation & Emergency Services

CALL TO ORDER

The Chair called the meeting to order.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

It was moved and seconded that the minutes of the Executive Committee meeting held January 16, 2018 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: 6:45 PM

CHAIR

CORPORATE OFFICER