

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE SPECIAL BOARD MEETING

Tuesday, October 8, 2019
3:00 P.M.
Board Chambers

In Attendance:	Director I. W. Thorpe	Chair
	Director B. Rogers	Vice Chair
	Director K. Wilson	Electoral Area A
	Director V. Craig	Electoral Area B
	Director M. Young	Electoral Area C
	Director L. Salter	Electoral Area F
	Director L. Wallace	Electoral Area G
	Director S. McLean	Electoral Area H
	Director L. Krog	City of Nanaimo
	Director S. Armstrong	City of Nanaimo
	Director D. Bonner	City of Nanaimo
	Director T. Brown	City of Nanaimo
	Director B. Geselbracht	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director J. Turley	City of Nanaimo
	Director E. Mayne	City of Parksville
	Director A. Fras	City of Parksville
	Director M. Swain	District of Lantzville
	Director B. Wiese	Town of Qualicum Beach
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	D. Banman	A/Gen. Mgr. Recreation & Parks Services
	J. Bradburne	A/Gen. Mgr. Corporate Services
	S. De Pol	A/Gen. Mgr. Regional & Community Utilities
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	D. Pearce	Gen. Mgr. Transportation & Emergency Services
	T. Mayea	A/Mgr. Legislative Services
	C. Golding	Recording Secretary
	C. Jefferies	Recording Secretary

CALL TO ORDER

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

The Chair welcomed Director Wallace as the new Director of Electoral Area G to the meeting.

MOTION TO WAIVE NOTICE

19-395

It was moved and seconded that the Special Board meeting notice requirements be waived.

CARRIED UNANIMOUSLY

APPROVAL OF THE AGENDA

19-396

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATIONS

Transit Select Committee

Free Transit on Federal Election Day – October 21, 2019

19-397

It was moved and seconded that free transit be provided on General Voting Day for the Federal Election on October 21, 2019.

CARRIED UNANIMOUSLY

BYLAWS - WITH NO ACCOMPANYING REPORT

Pacific Shores Sewer Local Service Area Amendment Bylaw No. 1021.13, 2019

19-398

It was moved and seconded that "Pacific Shores Sewer Local Service Area Amendment Bylaw No. 1021.13, 2019" be adopted.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:06 PM

CHAIR

CORPORATE OFFICER