

**REGIONAL DISTRICT OF NANAIMO**  
**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**

**Tuesday, November 5, 2019**  
**10:00 A.M.**  
**Committee Room**

In Attendance:	Director I. W. Thorpe	Chair
	Director B. Rogers	Electoral Area E
	Director K. Wilson	Electoral Area A
	Director E. Mayne	City of Parksville
	Director L. Krog	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director J. Turley	City of Nanaimo
	Director B. Wiese	Town of Qualicum Beach
Also in Attendance:	Director V. Craig	Electoral Area B
	Director M. Young	Electoral Area C
	Director L. Wallace	Electoral Area G
	Director S. McLean	Electoral Area H
	Director A. Fras	City of Parksville
	Director T. Brown	City of Nanaimo
	Director B. Geselbracht	City of Nanaimo
	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	G. Garbutt	Gen. Mgr. Strategic & Community Development
D. Pearce	Gen. Mgr. Transportation & Emergency Services	
D. Wells	Gen. Mgr. Corporate Services	

**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.

**APPROVAL OF THE AGENDA**

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

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**Executive Committee Meeting - July 11, 2019**

It was moved and seconded that the minutes of the Executive Committee meeting held July 11, 2019 be adopted.

CARRIED UNANIMOUSLY

**REPORTS**

**Occupational Health and Safety Report**

It was moved and seconded that the Occupational Health and Safety Report dated August 22, 2019 be received for information.

CARRIED UNANIMOUSLY

**Board Appointments to External Organizations Policy**

It was moved and seconded that the Board adopt the attached policy titled Board Appointments to External Organizations.

CARRIED UNANIMOUSLY

**Transportation Select Committee Terms of Reference**

It was moved and seconded that the Transportation Select Committee be created to replace the Transit Select Committee and that the Terms of Reference be approved.

Opposed (6): Director Rogers, Director Wilson, Director Mayne, Director Hemmens, Director Turley, and Director Wiese

DEFEATED

**Climate Action Technical Advisory Committee**

It was moved and seconded that the Regional District of Nanaimo create a Climate Action Technical Advisory Committee.

CARRIED UNANIMOUSLY

It was moved and seconded that the Climate Action Technical Advisory Committee terms of reference be approved.

CARRIED UNANIMOUSLY

It was moved and seconded that \$80,000 and a two year term 0.5 full-time equivalent position be in each of the proposed 2020 and 2021 budgets to establish and support the Committee.

CARRIED UNANIMOUSLY

It was moved and seconded that a report be prepared to the Board on the future of the Committee after the Committee has operated for 2 years.

CARRIED UNANIMOUSLY

**Solid Waste Management Select Committee Terms of Reference**

It was moved and seconded that the Solid Waste Management Select Committee's Terms of Reference be retained in substance but amended to replace references to the Regional Solid Waste Advisory Committee with the Solid Waste Management Plan Monitoring Advisory Committee.

CARRIED UNANIMOUSLY

**IN CAMERA**

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

CARRIED UNANIMOUSLY

TIME: 11:14 AM

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 12:05 PM

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CHAIR