

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE SPECIAL BOARD MEETING**

**Thursday, June 23, 2022
10:03 A.M.**

Board Chambers (Webstreamed)

In Attendance:	Director T. Brown	Chair
	Director K. Wilson	Electoral Area A (joined electronically)
	Director C. Pinker	Electoral Area C
	Director B. Rogers	Electoral Area E
	Alternate Director J. Fell	Electoral Area F
	Director L. Wallace	Electoral Area G (joined electronically)
	Director S. McLean	Electoral Area H (joined electronically)
	Director L. Krog	City of Nanaimo (joined electronically)
	Director S. Armstrong	City of Nanaimo (joined electronically)
	Director D. Bonner	City of Nanaimo (joined electronically)
	Director B. Geselbracht	City of Nanaimo (joined electronically)
	Director E. Hemmens	City of Nanaimo (joined electronically)
	Director Z. Maartman	City of Nanaimo (joined electronically)
	Director I. W. Thorpe	City of Nanaimo (joined electronically)
	Director E. Mayne	City of Parksville (joined electronically)
	Director A. Fras	City of Parksville (joined electronically)
Director W. Geselbracht	District of Lantzville (joined electronically)	
Regrets:	Director V. Craig	Vice Chair
	Director L. Salter	Electoral Area F
	Director B. Wiese	Town of Qualicum Beach
Also in Attendance:	J. Bagnall	Deputy Corporate Officer
	C. Loudon	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.

APPROVAL OF THE AGENDA

22-384

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

CARRIED UNANIMOUSLY

IN CAMERA

22-385

It was moved and seconded that pursuant to the following sections of the *Community Charter* the Board proceed to an In Camera meeting:

- 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality, and
- 90(1)(c) labour relations or other employee relations

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 10:30 A.M.

CHAIR

CORPORATE OFFICER