

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

**Tuesday, July 12, 2018**  
**12:00 P.M.**  
**RDN Committee Room**

In Attendance:	Director B. Veenhof	Chair
	Director I. Thorpe	Vice Chair
	Director A. McPherson	Electoral Area A
	Director H. Houle	Electoral Area B
	Director J. Stanhope	Electoral Area G
	Director B. McKay	City of Nanaimo
	Director B. Bestwick	City of Nanaimo
	Alternate	
Director M. Beil	City of Parksville	
Regrets:	Director M. Lefebvre	City of Parksville
Also in Attendance:	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	P. Carlyle	Chief Administrative Officer
	D. Pearce	Director, Transportation & Emergency Services
	A. Brooks	Mgr. Employee Health, Safety & Wellness

**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 – May 15, 2018**

It was moved and seconded that the minutes of the Executive Committee meeting held May 15, 2018, be adopted.

CARRIED UNANIMOUSLY

**REPORTS**

**Health and Safety Update**

It was moved and seconded that the Health and Safety Update Report be received on the most recent steps to increase Health and Safety at the Regional District of Nanaimo.

CARRIED UNANIMOUSLY

**IN CAMERA**

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

CARRIED UNANIMOUSLY

TIME: 12:30 PM

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 1:00 PM

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CHAIR