

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

**Tuesday, November 13, 2018
7:00 P.M.
RDN Board Chambers**

In Attendance:	Director I. 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 C. Gourlay	Electoral Area G
	Director S. McLean	Electoral Area H
	Director L. Krog	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
	Alternate	
	Director Z. Maartman	City of Nanaimo
	Director J. Turley	City of Nanaimo
	Director E. Mayne	City of Parksville
Director A. Fras	City of Parksville	
Director T. Westbroek	Town of Qualicum Beach	
Director M. Swain	District of Lantzville	
Regrets:	Director S. Armstrong	City of Nanaimo
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Wells	Gen. Mgr. Corporate Services
	D. Pearce	Director of Transportation & Emergency Services
	J. Hill	Mgr. Administrative Services
	T. Mayea	Legislative Coordinator
C. Golding	Recording Secretary	

CALL TO ORDER

The Corporate Officer called the meeting to order and expressed honour to open the Board's Inaugural meeting with a traditional welcome from the Snuneymuxw First Nation, Snaw-Naw-As First Nation, and Qualicum First Nation.

Councillor Emmy Manson spoke on behalf of the Snuneymuxw First Nation and congratulated the Board on their term, expressed thanks for being included in the ceremony and shared that they are looking forward to working with the Board and creating a better working relationship.

Elder Anne Bob of the Snaw-Naw-As First Nation thanked the Board for having her at the Inaugural meeting, wished the Board members well and offered a prayer in her traditional language.

Chief Michael Recalma of Qualicum First Nation congratulated the Board members on their positions, expressed his hope to continue the good working relationship with the Board and conveyed his thanks for being invited to participate in the evening.

The Corporate Officer confirmed the appointments of the Municipal Directors from the City of Nanaimo, District of Lantzville, City of Parksville and the Town of Qualicum Beach.

OATHS OF OFFICE

Peter Crawford, Chief Election Officer for the Regional District of Nanaimo 2018 general local elections administered the Oaths of Office.

ELECTION OF BOARD CHAIR

The Corporate Officer called for nominations for the position of Chair.

Director Westbroek nominated Director Thorpe, and Director Brown seconded the nomination.

Director Young nominated Director Rogers, and Director Salter seconded the nomination.

Director Thorpe and Director Rogers accepted their nominations and spoke regarding their candidacy.

An election was held and following the counting of the ballots the Corporate Officer declared Director Thorpe as Chair of the Regional District of Nanaimo Board.

The Chair assumed his seat and acknowledged the presence of Snuneymuxw First Nation, Snaw-Naw-As First Nation, and Qualicum First Nation representatives and MLA Michelle Stilwell, and expressed his thanks.

ELECTION OF VICE CHAIR

The Chair called for nominations for the position of Vice Chair.

Director Young nominated Director Rogers, Director McLean seconded the nomination.

There being no further nominations, the Chair declared Director Rogers elected by acclamation as Vice Chair of the Regional District of Nanaimo Board.

APPROVAL OF THE AGENDA

18-461

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Regular Board Meeting - October 16, 2018

18-462

It was moved and seconded that the minutes of the Regular Board meeting held October 16, 2018, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Official Election Results – 2018 General Local Elections

18-463

It was moved and seconded that the official election results for the 2018 general local elections be received for information.

CARRIED UNANIMOUSLY

2019 Board and Standing Committee Regular Meeting Schedule

18-464

It was moved and seconded that the 2019 Board and Standing Committee regular meeting schedule be approved as presented.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

CHAIR

CORPORATE OFFICER