

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

**Thursday, November 29, 2018
11:30 A.M.
Committee Room**

In Attendance:	Director I. Thorpe	Chair
	Director B. Rogers	Electoral Area E
	Director K. Wilson	Electoral Area A
	Director E. Mayne	City of Parksville
	Director T. Westbroek	Town of Qualicum Beach
	Director L. Krog	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director J. Turley	City of Nanaimo
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	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 12, 2018

It was moved and seconded that the minutes of the Executive Committee meeting held July 12, 2018, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Income Tax Act Changes Impacting Elected Officials in 2019

It was moved and seconded that "Regional District of Nanaimo Board Remuneration, Expenses and Benefits Amendment Bylaw No. 1770.02" be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that “Regional District of Nanaimo Board Remuneration, Expenses and Benefits Amendment Bylaw No. 1770.02” be adopted.

CARRIED UNANIMOUSLY

IN CAMERA

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

CARRIED UNANIMOUSLY

TIME: 11:50 PM

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 12:58 PM

CHAIR