

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

**Tuesday, April 9, 2019
4:14 P.M.
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
	Alternate	
	Director J. Fell	Electoral Area F
	Director C. Gourlay	Electoral Area G
	Director S. McLean	Electoral Area H
	Director L. Krog	City of Nanaimo
	Director S. Armstrong	City of Nanaimo
	Director D. Bonner	City of Nanaimo
	Director T. Brown	City of Nanaimo
	Director B. Geselbracht	City of Nanaimo
	Director J. Turley	City of Nanaimo
	Director E. Mayne	City of Parksville
	Director A. Fras	City of Parksville
	Director M. Swain	District of Lantzville
	Director T. Westbroek	Town of Qualicum Beach
	Regrets:	Director L. Salter
Director E. Hemmens		City of Nanaimo
Also in Attendance:	Alternate	
	Director B. Wiese	Town of Qualicum Beach
	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
	T. Mayea	Legislative Coordinator
	C. Golding	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

19-127

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

CARRIED UNANIMOUSLY

IN CAMERA

19-128

It was moved and seconded that pursuant to Section(s) 90 (1) (a) and (i) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to board appointments and solicitor-client privilege.

CARRIED UNANIMOUSLY

TIME: 4:16 PM

Director Brown left the meeting at 5:05 PM

UNFINISHED BUSINESS

Northern Communities Select Committee

It was moved and seconded that staff be directed to report on establishing a new Northern Communities (Oceanside) Select Committee comprised of the Regional District of Nanaimo Directors for Parksville, Qualicum Beach and Electoral Areas E, F, G, and H to replace the roles and responsibilities of the District 69 Community Justice Select Committee, the Northern Community Economic Development Select Committee and the District 69 Recreation Commission.

It was moved and seconded that the main motion be amended by removing the words "and the District 69 Recreation Commission"

Opposed (14): Director Thorpe, Director Rogers, Director Wilson, Director Craig, Director Gourlay, Director Krog, Director Armstrong, Director Bonner, Director Geselbracht, Director Turley, Director Mayne, Director Fras, Director Swain, and Director Westbroek

DEFEATED

19-129

The vote was taken on the main motion:

That staff be directed to report on establishing a new Northern Communities (Oceanside) Select Committee comprised of the Regional District of Nanaimo Directors for Parksville, Qualicum Beach and Electoral Areas E, F, G, and H to replace the roles and responsibilities of the District 69 Community Justice Select Committee, the Northern Community Economic Development Select Committee and the District 69 Recreation Commission.

Opposed (2): Director Fell, and Director McLean

CARRIED

19-130

It was moved and seconded that future meetings of the District 69 Recreation Commission be suspended until the staff report is received at the Regular Board Meeting on Tuesday, April 23, 2019.

Opposed (1): Director Fell

CARRIED

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 5:31 PM

CHAIR

CORPORATE OFFICER