

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING  
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON  
TUESDAY, NOVEMBER 15, 2016 AT 3:52 PM IN THE  
RDN BOARD CHAMBERS**

In Attendance:

Director W. Veenhof	Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Director J. Hong	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director W. Pratt	City of Nanaimo
Director I. Thorpe	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

Regrets:

Director C. Haime	Deputy Chairperson
Director J. Stanhope	Electoral Area G
Director B. Bestwick	City of Nanaimo
Director B. McKay	City of Nanaimo
Director B. Yoachim	City of Nanaimo

Also in Attendance:

P. Carlyle	Chief Administrative Officer
R. Alexander	Gen. Mgr. Regional & Community Utilities & Solid Waste
G. Garbutt	Gen. Mgr. Strategic & Community Development
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Emergency Planning Services
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
K. Dolan	Mgr. Human Resources
J. Hill	Mgr. Administrative Services
M. Moody	Mgr. Information Technology & Geographic Information Systems
B. Ritter	Recording Secretary

**CALL TO ORDER**

The Chairperson called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

**FINANCE**

**2017 Preliminary Budget and Business Plan**

Staff provided presentations on the 2017 Proposed Budget and budget highlights for Recreation & Parks Services, Corporate Services, and Financial Services.

Staff provided an overview and summary of the 2017 preliminary budget for the Regional District.

**ADJOURNMENT**

MOVED Director Westbroek, SECONDED Director Pratt, that this meeting be adjourned.

CARRIED

TIME: 5:30 PM

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CHAIRPERSON

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CORPORATE OFFICER