

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE SPECIAL BOARD MEETING

Tuesday, April 23, 2019
6:15 P.M.
Committee Room

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. Stanhope	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 E. Hemmens	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	Electoral Area F
	Director C. Gourlay	Electoral Area G
Also in Attendance:	P. Carlyle	Chief Administrative Officer

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

19-131

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

CARRIED UNANIMOUSLY

IN CAMERA

19-132

It was moved and seconded that the Board proceed to an In Camera meeting pursuant to the following sections of the *Community Charter*:

Section 90(1):

- (n) the consideration of whether a Board meeting should be closed under a provision of this subsection or subsection (2); and

Section 90(2):

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 6:55 PM

CHAIR

CORPORATE OFFICER