

**Regional District of Nanaimo Board – Meeting Date: January 24, 2023**

*This document contains closed ‘in-camera’ meeting decisions that have been released because they are no longer considered sensitive.*

**Deputy Corporate Officer Appointment**

23-IC-015

It was moved and seconded that Christine Holt, Legislative Assistant be appointed as Deputy Corporate Officer for a term expiring on March 31, 2023.

CARRIED UNANIMOUSLY

23-IC-016

It was moved and seconded that the Regional District of Nanaimo Board affirm the Deputy Corporate Officer appointment of Gail Smith, Legislative Coordinator.

CARRIED UNANIMOUSLY

23-IC-017

It was moved and seconded that the Regional District of Nanaimo Board affirm the Deputy Chief Financial Officer appointments of Manvir Manhas, Manager of Capital Accounting and Financial Reporting, and Jane Lumb, Manager of Accounting Services.

CARRIED UNANIMOUSLY

23-IC-018

It was moved and seconded that staff be directed to update “Regional District of Nanaimo Officers Appointment and Delegation Bylaw No. 1661, 2012” to incorporate legal advice staff have received and provide recommendations to the Board.

CARRIED UNANIMOUSLY

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