

REGIONAL DISTRICT OF NANAIMO MINUTES OF THE SPECIAL BOARD MEETING

Tuesday, October 8, 2019 3:00 P.M. Board Chambers

In Attendance: Director I. W. Thorpe Chair

Director B. Rogers Vice Chair

Director K. Wilson Electoral Area A Director V. Craid Electoral Area B Director M. Young Electoral Area C Director L. Salter Electoral Area F Director L. Wallace 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 City of Nanaimo Director J. Turley City of Parksville Director E. Mayne City of Parksville Director A. Fras Director M. Swain District of Lantzville

Director B. Wiese Town of Qualicum Beach

Also in Attendance: P. Carlyle Chief Administrative Officer

D. Banman A/Gen. Mgr. Recreation & Parks Services

J. Bradburne A/Gen. Mgr. Corporate Services

S. De Pol A/Gen. Mgr. Regional & Community Utilities
G. Garbutt Gen. Mgr. Strategic & Community Development
D. Pearce Gen. Mgr. Transportation & Emergency Services

T. Mayea A/Mgr. Legislative Services

C. Golding Recording Secretary
C. Jefferies 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.

The Chair welcomed Director Wallace as the new Director of Electoral Area G to the meeting.

MOTION TO	WAIVE	NOTICE
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19-395

It was moved and seconded that the Special Board meeting notice requirements be waived.

CARRIED UNANIMOUSLY

APPROVAL OF THE AGENDA

19-396

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

CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATIONS

Transit Select Committee

Free Transit on Federal Election Day - October 21, 2019

19-397

It was moved and seconded that free transit be provided on General Voting Day for the Federal Election on October 21, 2019.

CARRIED UNANIMOUSLY

BYLAWS - WITH NO ACCOMPANYING REPORT

Pacific Shores Sewer Local Service Area Amendment Bylaw No. 1021.13, 2019

19-398

It was moved and seconded that "Pacific Shores Sewer Local Service Area Amendment Bylaw No. 1021.13, 2019" be adopted.

CARRIED UNANIMOUSLY

ADJOURNMENT

TIME: 3:06 PM

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

CHAIR	CORPORATE OFFICER