REGIONAL DISTRICT OF NANAIMO

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MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Thursday, July 11, 2019
11:50 P.M.
Committee Room

In Attendance:	Director I. Thorpe	Chair
	Director B. Rogers	Electoral Area E
	Director K. Wilson	Director Electoral Area A
	Director E. Hemmens	City of Nanaimo
	Director J. Turley	City of Nanaimo
	Director T. Patterson	City of Parksville
	Alternate	
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director L. Krog	City of Nanaimo
	Director E. Mayne	City of Parksville
	Director B. Wiese	Town of Qualicum Beach
Also in Attendance:	Director M. Young	Electoral Area C
	Director S. McLean	Electoral Area H
	Director A. Fras	City of Parksville
	P. Carlyle	Chief Administrative Officer
	G. Garbutt	Gen. Mgr. Strategic and Community Development

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

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Executive Committee Meeting - November 29, 2018

That the minutes of the Executive Committee meeting held November 29, 2018, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Review of Executive Committee Mandate

The Committee was provided with the Executive Committee mandate for their consideration.

Inaugural Council of Councils Meeting, Fall of 2019

It was moved and seconded that the Inaugural Council of Council, Fall of 2019 report be referred back to staff to:

- consider the participants,
- discussion topics to be regional,
- develop an informal forum.

CARRIED UNANIMOUSLY

Climate Action Technical Advisory Committee

It was moved and seconded that the Climate Action Technical Advisory Committee report be referred back to staff to amend the proposed terms of reference to:

- include additional Directors,
- not compensate members; and,
- examine membership criteria.

CARRIED UNANIMOUSLY

IN CAMERA

That pursuant to Sections 90(1)(a) and (c) of the *Community Charter* the Executive Committee proceed to an In Camera meeting for discussions related to personal information about an identifiable individual of the municipality, and labour relations.

CARRIED UNANIMOUSLY

TIME: 1:30 PM

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:00 PM

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CHAIR