

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
TUESDAY, SEPTEMBER 13, 2016 AT 8:14 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director W. Veenhof	Chairperson
Director C. Haime	Deputy Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Director J. Stanhope	Electoral Area G
Director B. McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo
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 B. Yoachim	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

Regrets:

Director M. Young	Electoral Area C
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Also in Attendance:

D. Trudeau	Interim Chief Administrative Officer
R. Alexander	Gen. Mgr. Regional & Community Utilities & Solid Waste
T. Osborne	Gen. Mgr. Recreation & Parks
J. Hill	A/Director of Corporate Services
W. Idema	Director of Finance
C. Golding	Recording Secretary

CALL TO ORDER

IN CAMERA

- 16-595 MOVED Director Houle, SECONDED Director Lefebvre, that pursuant to Sections 90 (1) (c) and (e) of the *Community Charter* the Board proceed to an In Camera Meeting for discussions related to labour relations and land acquisition.

CARRIED

TIME: 8:14 PM

RISE AND REPORT

Management and Excluded Staff Salaries.

- 16-596 MOVED Director Pratt, SECONDED Director Lefebvre, that management and excluded staff salaries, excluding the Chief Administrative Officer salary, be increased by 2% effective May 1, 2016, consistent with the increase provided to CUPE staff for 2016, and that the formal salary survey provided for in Management Salary Administration Policy A3-16 and scheduled for this year, be conducted in 2017 under the direction of the permanent Chief Administrative Officer.

CARRIED

ADJOURNMENT

MOVED Director Stanhope, SECONDED Director Haime, that this meeting be adjourned.

CARRIED

TIME: 9:25 PM

CHAIRPERSON

CORPORATE OFFICER