

**SPECIAL "IN CAMERA" MINUTES**  
COUNCIL MEETING TO DISCUSS CONFIDENTIAL MATTERS  
DOUGLAS RISPIN ROOM, VANCOUVER ISLAND CONFERENCE CENTRE  
80 COMMERCIAL STREET, NANAIMO, BC  
MONDAY, 2015-NOV-16, AT 5:00 P.M.

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PRESENT: His Worship Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick  
Councillor M. D. Brennan  
Councillor G. W. Fuller  
Councillor J. Hong  
Councillor J. A. Kipp  
Councillor W. L. Pratt  
Councillor I. W. Thorpe  
Councillor W. M. Yoachim

Others: Mr. Andre Sullivan, Chair, Mr. Charlie Parker, Vice-Chair, Mr. Dan Kucherka, Treasurer, Mr. Ron Hartmann, Board Member, Nanaimo Economic Development Corporation (arrived at 5:10 p.m. vacated 6:41 p.m.)

Staff: T. M. Hickey, General Manager of Community Services  
J. Van Horne, Director of Human Resources  
V. Mema, Director of Finance  
D. Lindsay, Director of Community Development  
S. Samborski, Senior Manager of Culture & Heritage  
G. Goodall, Director of Engineering & Public Works  
P. Cooper, Communications Manager  
G. Ferrero, Director of Information Technology & Legislative Services  
M. Dietrich, Manager of Police Support Services  
C. Jackson, Manager of Legislative Services  
S. Snelgrove, Recording Secretary

1. CALL THE SPECIAL "IN CAMERA" MEETING TO ORDER:

The Special "In Camera" Meeting was called to order at 5:08 p.m.

2. INTRODUCTION OF LATE ITEMS:

(a) Add correspondence dated 2015-NOV-13 from Dr. Stewart Vinnels, President, Island Ferry Services Ltd. to agenda item 6 (a) Council Direction on Island Ferry Services Ltd.

3. ADOPTION OF AGENDA:

13515 It was moved and seconded that Council, in accordance with Section 90(1)(n) of the *Community Charter*, adopt the agenda as amended. The motion carried unanimously.

4. ADOPTION OF MINUTES:

13615 It was moved and seconded that the following Minutes be adopted as circulated:

- Minutes of the Special "In Camera" Meeting of Council held Monday, 2015-OCT-19 at 5:00 p.m. in the Douglas Rispin Room, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC;
- Minutes of the Special "In Camera" Meeting of Council held Tuesday, 2015-OCT-27 at 9:00 a.m. in the City of Nanaimo Training Room, 455 Wallace Street, Nanaimo, BC; and,
- That the Minutes of the Special "In Camera" Meeting of Council held Thursday, 2015-OCT-22 at 10:57 a.m. in the City of Nanaimo Board Room, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC be adopted as amended to reflect that Councillor Kipp vacated the Board Room prior to the vote regarding Resolution #11915:

The motion carried unanimously.

Mr. Andre Sullivan, Mr. Charlie Parker, Mr. Dan Kucherka and Mr. Ron Hartmann entered the Douglas Rispin Room at 5:10 p.m.

5. PRESENTATIONS:

- (a) Mr. Andre Sullivan provided an update regarding participation in the Premier's Trade Mission to China, Square One and the Nanaimo Economic Development Corporation's financial status.

Mr. Sullivan vacated the Douglas Rispin Room at 6:11 p.m. declaring a conflict of interest regarding the discussion of Island Ferry Services Ltd.

Mr. Parker provided an updated regarding Island Ferry Services Ltd.

Councillor Yoachim vacated the Douglas Rispin Room at 6:40 p.m.

Mr. Charlie Parker, Mr. Dan Kucherka and Mr. Ron Hartmann vacated the Douglas Rispin Room at 6:41 p.m.

13715 It was moved and seconded that Council receive the delegation from Mr. Andre Sullivan, Mr. Charlie Parker, Mr. Dan Kucherka and Mr. Ron Hartman. The motion carried unanimously.

Councillor Yoachim returned to the Douglas Rispin Room at 6:42 p.m.

All Staff excluding J. Van Horne and C. Jackson vacated the Douglas Rispin Room at 6:43 p.m.

Mayor McKay vacated the Chair and the Douglas Rispin Room at 6:45 p.m. declaring a conflict of interest regarding the Interim City Manager selection process. Acting Mayor Fuller assumed the Chair.

6. ADMINISTRATION:

(a) Interim City Manager

13815 It was moved and seconded that Council hire Ms. Tracy Samra as interim City Manager in accordance with the following:

Note: Due to time constraints Agenda Item 6 (a) Council Direction on Island Ferry Services Ltd. was not considered and will be placed on the 2015-NOV-23 Special "In Camera" Committee of the Whole Agenda.

7. ADJOURNMENT:

13915 It was moved and seconded at 7:01 p.m. that the "In Camera" Meeting terminate. The motion carried unanimously.

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MAYOR

CERTIFIED CORRECT:

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CORPORATE OFFICER