

SPECIAL "IN CAMERA" MINUTES
COUNCIL MEETING TO DISCUSS CONFIDENTIAL MATTERS
DOUGLAS RISPIN ROOM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2015-DEC-07, AT 5:00 P.M.

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

Staff: T. Samra, City Manager
D. Lindsay, Director of Community Development (vacated 5:26 p.m.)
C. Jackson, Manager of Legislative Services (vacated 5:26 p.m.)
S. Snelgrove, Recording Secretary (vacated 5:26 p.m.)

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

The Special "In Camera" Meeting was called to order at 5:00 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 5 (a) *Community Charter Duties*.
- (b) Remove Agenda Item 6 (a) 1 Port Drive: Seaspan Relocation – Memorandum of Understanding.
- (c) Add Agenda Item 6 (a) Council Direction re: Island Ferry Services Ltd.
- (d) Add Agenda Item 6 (b) 100 Gordon Street: Proposed Option to Purchase Agreement and replace the version attached to the addendum with an updated version.

15215 It was moved and seconded that Council remove from the agenda Item 6 (a) 1 Port Drive: Seaspan Relocation – Memorandum of Understanding. The motion carried unanimously.

15315 It was moved and seconded that Council add under Agenda Item 6 (b) Council Direction re: Island Ferry Services Ltd.
Opposed: Mayor McKay, Councillor Brennan

15415 It was moved and seconded that Council add under Agenda Item 5 (a) Administration - *Community Charter Duties*. The motion carried unanimously.

15515 It was moved and seconded that Council add under Agenda Item 6 (b) the updated report regarding 100 Gordon Street: Proposed Option to Purchase Agreement . The motion carried unanimously.

3. ADOPTION OF AGENDA:

15615 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:

5. MAYOR'S REPORT:

(a) Council Appointments to the Regional District of Nanaimo Board and the Vancouver Island Regional Library Board

15915 It was moved and seconded that Council:

1. appoint the following Council members to the Regional District of Nanaimo Board of Directors:

Regional District of Nanaimo Board Appointments	
Name	Weighted Vote
Mayor McKay	5
Councillor Bestwick	5
Councillor Kipp	5
Councillor Yoachim	5
Councillor Pratt	5
Councillor Hong	5
Councillor Thorpe	4

Alternate Directors	
Councillor Fuller	Primary Alternate
Councillor Brennan	Secondary Alternate

2. instruct Staff to advise the Regional District of Nanaimo; and,

3. instruct Staff to release the appointment information to the public effective immediately and include on a future open Council Agenda.

The motion carried unanimously.

16015 It was moved and seconded that Council:

1. appoint Councillor Brennan as primary and Councillor Pratt as alternate member to the Vancouver Island Regional Library Board;
2. instruct Staff to advise the Vancouver Island Regional Library; and,
3. instruct Staff to release the appointment information to the public effective immediately and include on a future open Council Agenda.

The motion carried unanimously.

16115 It was moved and seconded that Council authorize the Mayor to announce the Regional District of Nanaimo Board appointments during the Regular Council Meeting of 2015-DEC-07. The motion carried unanimously

16215 It was moved and seconded that Council authorize the Mayor to announce the Vancouver Island Regional Library Board appointments during the Regular Council Meeting of 2015-DEC-07. The motion carried unanimously.

All Staff excluding Ms. Samra vacated the Douglas Rispin Room at 5:26 p.m.

6. ADMINISTRATION:

Councillor Brennan requested a second extension in order to have more time to obtain legal advice.

(a) Community Charter Duties

16315 It was moved and seconded that Council endorse Mayor McKay's statement. The motion carried.

Opposed: *Councillor Brennan*

16415 It was moved and seconded that Council endorse Councillor Thorpe's statement. The motion carried.

Opposed: *Councillors Brennan, Pratt*

16515 It was moved and seconded that Council endorse Councillor Brennan's statement. The motion was defeated.

Opposed: *Mayor McKay and Councillors Bestwick, Fuller, Hong, Kipp, Yoachim*

16615 It was moved and seconded that Council endorse Mayor McKay's revised statement. The motion carried.

Opposed: *Councillor Brennan, Pratt*

16715 It was moved and seconded that Council accept termination and withdrawal by Mr. Roper due to a conflict of interest and that a new investigator be appointed regarding the WorkSafeBC Respectful Workplace Investigation. The motion carried unanimously.

7. ADJOURNMENT:

16815 It was moved and seconded at 6:52 p.m. that the "In Camera" Meeting terminate. The meeting carried unanimously.

M A Y O R

CERTIFIED CORRECT:

CORPORATE OFFICER