

**"IN CAMERA" MINUTES**  
CITY MANAGER SELECTION COMMITTEE MEETING  
TO DISCUSS CONFIDENTIAL MATTERS  
DOUGLAS RISPIN ROOM, VANCOUVER ISLAND CONFERENCE CENTRE,  
80 COMMERCIAL STREET, NANAIMO, BC  
MONDAY, 2016-JAN-11, AT 5:27 P.M.

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PRESENT: Acting Mayor W. L. Bestwick, Chair

Members: 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

Absent: Mayor W. B. McKay

Staff: J. Van Horne, Director of Human Resources  
C. Jackson, Manager of Legislative Services

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

The "In Camera" Meeting was called to order at 5:28 p.m.

2. ADOPTION OF AGENDA:

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

3. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the "In Camera" City Manager Selection Committee Meeting held Monday, 2015-NOV-02, at 3:00 p.m. be adopted as circulated. The motion carried unanimously.

It was moved and seconded that the Minutes of the "In Camera" City Manager Selection Committee Meeting held Friday, 2015-NOV-13, at 9:03 a.m. be adopted as circulated. The motion carried.

Opposed: Councillor Brennan

4. ADMINISTRATION:

(a) Permanent City Manager Selection Process Determination

It was moved and seconded that the Committee direct the Director of Human Resources to provide background information to assist with establishing options for a compensation package and preparing a contract for the permanent City Manager position. The motion carried unanimously.

5. ADJOURNMENT:

It was moved and seconded at 7:09 p.m. that the "In Camera" Meeting terminate. The motion carried unanimously.

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER