

"IN CAMERA" MINUTES
CORE SERVICES REVIEW STEERING COMMITTEE MEETING
TO DISCUSS CONFIDENTIAL MATTERS
BOARD ROOM, CITY OF NANAIMO SERVICE & RESOURCE CENTRE
411 DUNSMUIR STREET ON MONDAY, 2016-JAN-18 at 9:00 A.M.

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

Members: Councillor W. L. Bestwick (arrived at 10:00 a.m., vacated at 12:45 p.m.)
Councillor M. D. Brennan
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp
Councillor W. L. Pratt (arrived at 10:00 a.m.)
Councillor I. W. Thorpe

Absent: Councillor W. M. Yoachim

Staff: T. Samra, City Manager
G. Ferrero, Director of Information Technology & Legislative Services
(vacated at 9:04 a.m.)
S. Samborski, A/Director of Strategic Relations, Culture & Heritage
(arrived at 12:10 p.m.)
P. Humphreys, Recording Secretary (vacated at 9:04 a.m.)

Other: Ms. Joyce Tustian, Mr. Jerry Davis, Mr. Gerry Grant, and Mr. Richard
Blanchard representing WMC (Western Management Consultants)

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

The "In Camera" Meeting was called to order at 9:03 a.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 (or as amended). The motion carried unanimously.

3. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Special "In Camera" Core Services Review Steering Committee Meeting held Monday, 2015-DEC-14 at 9:00 a.m. be adopted as circulated. The motion carried unanimously.

G. Ferrero and P. Humphreys vacated the Board Room at 9:04 a.m.

4. PRESENTATIONS:

(a) Project Update

Representatives from WMC (Western Management Consultants) provided a presentation and facilitated a discussion regarding the City of Nanaimo Core Services Review.

Councillor Bestwick and Councillor Pratt entered the Board Room at 10:00 a.m.

5. REPORTS:

(a) Core Services (Organizational) Review Public Participation

S. Samborski entered the Board Room at 12:10 p.m.

Councillor Bestwick vacated the Board Room at 12:45 p.m.

It was moved and seconded that the Core Services Review Steering Committee recommends that Council select Option Two as the public participation methodology as outlined in the report. The motion was defeated.
Opposed: *Councillors Brennan, Hong, Kipp, Pratt, and Thorpe.*

6. ADJOURNMENT:

It was moved and seconded at 1:34 p.m. that the "In Camera" Meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER