

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-14, AT 9:12 P.M.

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

Members: Councillor W. L. Bestwick
Councillor M. D. Brennan (vacated at 10:20 p.m.)
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
C. Jackson, Manager of Legislative Services (vacated at 9:22 p.m.)
D. Smith, Recording Secretary (vacated at 9:22 p.m.)

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

The Special "In Camera" Meeting was called to order at 9:12 p.m.

2. ADOPTION OF AGENDA:

16915 It was moved and seconded that Council, in accordance with Section 90(1)(n) of the *Community Charter*, adopt the agenda. The motion carried unanimously.

3. ADMINISTRATION:

(a) Committee Appointments

C. Jackson and D. Smith vacated the Douglas Rispin Room at 9:22 p.m.

17015 It was moved and seconded that Council remove Mr. Don Bonner, United Way representative, from the Grants Advisory Committee. The motion carried.
Opposed: Mayor McKay, Councillors Brennan, Pratt

17115 It was moved and seconded that Council send a letter to the United Way requesting that it appoint a new representative to the Grants Advisory Committee. The motion carried.
Opposed: Mayor McKay, Councillors Brennan, Pratt

Councillor Brennan vacated the Douglas Rispin Room at 10:20 p.m.

Councillor Pratt vacated the Douglas Rispin Room at 10:30 p.m.

Councillor Pratt returned to the Douglas Rispin Room at 10:32 p.m.

(b) Council Charter and Duties

17315 It was moved and seconded that the Mayor work in a respectful manner with the City Manager and refrain from directing Staff. The motion carried unanimously.

Council discussed the role of the Mayor and provided feedback and expectations with respect to communicating the will of Council. A member of Council requested media training.

17515 It was moved and seconded that Council direct the Director of Human Resources to post the permanent City Manager position using the current job description and report back to Council with process options. The motion carried unanimously.

4. ADJOURNMENT:

17615 It was moved and seconded at 11:00 p.m. that the "In Camera" Meeting terminate. The meeting carried unanimously.

MAYOR

CERTIFIED CORRECT:

CORPORATE OFFICER