

MINUTES

SPECIAL OPEN CORE SERVICES REVIEW STEERING COMMITTEE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE
411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2015-JUN-10, AT 8:35 A.M.

PRESENT: His Worship Mayor W. B. McKay, Chair (vacated the Chair and meeting at 10:00 a.m.)
Councillor W. L. Pratt, Acting Chair (assumed the Chair at 10:00 a.m.)

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: E.C. Swabey, City Manager
J. Kemp/H. Pirozzini, Recording Secretaries

1. CALL THE OPEN MEETING TO ORDER:

The special open meeting was called to order at 8:35 a.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that Council adopt the agenda as presented. The motion carried unanimously.

3. ADOPTION OF MINUTES:

It was moved and seconded that the minutes of the Core Services Review Steering Committee meeting held Wednesday, 2015-MAY-13 at 9:05 be adopted as circulated. The motion carried unanimously.

4. REPORTS:

Dr. Roshan Danesh facilitated a discussion with the Committee regarding:

- Purpose and Vision of a Core Review
- Scope of the Review

Mayor McKay vacated the Board Room at 10:00 a.m. Councillor Pratt assumed the Chair.

- Roles and Responsibilities in the Review
- Process for the Review

5. ADJOURNMENT:

It was moved and seconded at 11:05 a.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER