

MINUTES
SPECIAL OPEN MEETING OF THE PARKS AND RECREATION COMMISSION
BOWEN COMPLEX CONFERENCE ROOM
500 BOWEN ROAD, NANAIMO, BC
THURSDAY, 2015-MAR-19, COMMENCING AT 5:30 P.M.

PRESENT: Commissioner Ian Thorpe, Acting Chair

Members: Commissioner W. Pratt
Commissioner I. Thorpe
Commissioner K. Alden
Commissioner L. Avis
Commissioner M. Beaudoin-Lobb
Commissioner H. Houle
Commissioner A. McPherson
Commissioner D. Rinald
Commissioner G. Savage
Commissioner M. Young

Regrets: Commissioner G. Fuller

Staff: R. Harding, Director, Parks, Recreation and Environment
A. Britton, Acting Manager of Parks Operations
R. Tweed, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

Staff called the regular meeting to order at 5:32 p.m.

2. SELECTION OF CHAIR:

Commissioner Thorpe was selected to act as Chair for the 2015-MAR-19 Parks and Recreation Commission meetings.

3. ADOPTION OF MINUTES: (None.)

4. PROCEDURAL MOTION:

It was moved and seconded that the meeting be closed to the public in order to deal with agenda items under the *Community Charter* Section 90(1):

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

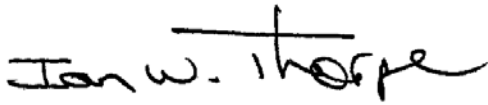
Commission moved into "In Camera" at 5:35 p.m.

Commission moved out of "In Camera" at 5:57 p.m.

5. ADJOURNMENT:

It was moved and seconded at 5:57 p.m. that the special open meeting of the Parks and Recreation Commission adjourn. The motion carried unanimously.

CERTIFIED CORRECT:



Ian Thorpe, Acting Chair
Parks and Recreation Commission



Richard Harding, Director
Parks, Recreation and Environment