

MINUTES
SPECIAL COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
THURSDAY, 2015-JAN-08 AT 9:00 A.M.

PRESENT: Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick (arrived 9:07 a.m.)
Councillor M. D. Brennan
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp
Councillor W. L. Pratt
Councillor I. W. Thorpe

Absent: Councillor W. M. Yoachim

Staff: E. C. Swabey, City Manager
T. M. Hickey, General Manager of Community Services
(vacated 10:24 a.m.)
T. P. Seward, Director of Social & Protective Services
T. L. Hartley, Director of Human Resources & Organizational Planning
B. E. Clemens, Director of Finance (vacated 10:24 a.m.)
D. Lindsay, Director of Community Development (vacated 10:24 a.m.)
P. Cooper, Communications Manager
J. Birch, Manager of Information Technology
C. Richardson, Fire Chief (vacated 10:24 a.m.)
C. Jackson, Manager of Legislative Services

1. CALL THE OPEN MEETING TO ORDER:

The Special Committee of the Whole Meeting was called to order at 9:04 a.m.

2. ADMINISTRATION:

(a) Council Orientation Presentations

1. Mr. Tom Roper, Roper-Greyell, provided a presentation regarding employee/labour relations.

The meeting recessed at 10:24 a.m. and reconvened at 10:34 a.m.

2. Ms. Heather MacKenzie and Mr. Terry Honcharuk, Integrity Group, provided a presentation regarding respectful workplace.

3. OTHER BUSINESS:

- (a) Mr. E. C. Swabey, City Manager, advised that the 2015 Early Approvals report will be on the 2015-JAN-12 Committee of the Whole Agenda.

4. ADJOURNMENT:

It was moved and seconded at 12:08 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER