

**MINUTES**  
SPECIAL COMMITTEE OF THE WHOLE MEETING  
BOARD ROOM, SERVICE AND RESOURCE BUILDING, 411 DUNSMUIR STREET  
THURSDAY, 2014-DEC-18 AT 9:00 A.M.

---

PRESENT: Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick (vacated at 12:05 p.m.)  
Councillor M. D. Brennan (vacated at 11:45 a.m.)  
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  
T. P. Seward, Director of Social & Protective Services  
B. E. Clemens, Director of Finance  
G. Ferrero, Director of Information Technology & Legislative Services  
(vacated at 11:50 a.m.)  
R. J. Harding, Director of Parks, Environment & Recreation  
T. L. Hartley, Director of Human Resources & Organizational Planning  
D. Lindsay, Director of Community Development  
C. Richardson, Fire Chief  
S. Samborski, Senior Manager of Culture & Heritage  
P. Cooper, Communications Manager  
J. Kemp, Executive Assistant, City Manager's Office  
C. Jackson, Manager, Legislative Services (arrived at 11:45 a.m.)

1. CALL THE OPEN MEETING TO ORDER:

The Regular Committee of the Whole Meeting was called to order at 9:03 a.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. ADMINISTRATION:

(a) New Council Orientation Presentation

Staff provided Council with presentations regarding governance and the City of Nanaimo Strategic Plan.

4. OTHER BUSINESS:

- (a) Staff advised that CUPE 401 had ratified the Collective Agreement for a 3 year term.

Councillor Brennan vacated the Board Room at 11:45 a.m.

Councillor Bestwick vacated the Board Room at 12:05 p.m.

5. ADJOURNMENT:

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

---

C H A I R

CERTIFIED CORRECT:

---

CORPORATE OFFICER