

**MINUTES**  
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING  
BOARD ROOM, SERVICE AND RESOURCE CENTER  
411 DUNSMUIR STREET, NANAIMO, BC  
WEDNESDAY, 2013-OCT-09, AT 8:07 A.M.

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PRESENT: Mayor J. R. Ruttan, Chair (arrived 8:08 a.m.)

Members: Councillor W. L. Bestwick  
Councillor M. D. Brennan (arrived 8:12 a.m.)  
Councillor G. E. Greves  
Councillor D. K. Johnstone  
Councillor J. A. Kipp  
Councillor W. B. McKay  
Councillor J. F. K. Pattje

Absent: Councillor G. Anderson

Staff: E. C. Swabey, City Manager  
T. P. Seward, Acting General Manager of Community Safety and Development (vacated 8:50 a.m.)  
T. M. Hickey, General Manager of Community Services  
I. Howat, Acting General Manager of Corporate Services  
T. L. Hartley, Director of Human Resources and Organizational Planning  
D. Lindsay, Acting Director of Development (arrived at 8:44 a.m.)  
B. E. Clemens, Director of Finance  
A. J. Tucker, Director of Planning  
R. J. Harding, Director of Parks, Recreation and Culture  
S. Samborski, Senior Manager, Recreation & Culture Services  
D. Duncan, Manager of Financial Planning  
P. Cooper, Communications Manager  
M. Demecha, Manager of Civic Facilities (arrived at 9:04 a.m.)  
W. Fulla, Manager Finance, Community Services  
D. Osborne, Manager, Arenas  
A. Coronica, Financial Analyst (arrived 8:56 a.m.)  
B. Joiner, Infrastructure Planning & Energy Manager  
S. Snelgrove, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Special Open Committee of the Whole Meeting was called to order at 8:07 a.m.

2. ADOPTION OF AGENDA:

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

Mayor Ruttan entered the Board Room at 8:08 a.m.

Councillor Brennan entered the Board Room at 8:12 a.m.

3. PRESENTATIONS:

- (a) Mr. R. J. Harding, Director of Parks, Recreation and Culture, provided a presentation regarding the 2014-2018 Financial Plan for Parks, Recreation and Culture. Council discussion regarding the Financial Plan followed the presentation.

Mr. E. C. Swabey, City Manager, instructed all Staff, excluding himself, to vacate the Board Room.

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):

- (c) labour relations or other employee relations.

The motion carried unanimously.

Council moved into "In Camera" at 10:04 a.m.

Council moved out of "In Camera" at 10:50 a.m.

5. ADJOURNMENT:

It was moved and seconded at 10:50 a.m. that the meeting terminate. The motion carried unanimously.

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER