

MINUTES
GOVERNANCE STEERING COMMITTEE MEETING
BOARD ROOM, 411 DUNSMUIR STREET
THURSDAY, 2013-FEB-07, AT 8:00 A.M.

PRESENT: Councillor G. E. Greves, Chair

Members: Councillor G. Anderson (Arrived 8:14 a.m.)
Councillor M. D. Brennan
Councillor W. B. McKay

Absent: Councillor D. K. Johnstone

Staff: D. W. Holmes, Assistant City Manager and General Manager of
Corporate Services
T. L. Hartley, Director of Human Resources and Organizational Planning
K. Felker, Manager of Purchasing and Stores
T. Samra, Manager of Legislative Services
K. King, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Governance Steering Committee Meeting was called to order at 8:07 a.m.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Governance Steering Committee held in the Board Room, 411 Dunsmuir Street, Nanaimo, BC, on Tuesday, 2013-JAN-29 at 1:00 p.m. be adopted as circulated. The motion carried unanimously.

5. 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):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

The motion carried unanimously.

Council moved into "In Camera" at 8:08 a.m.

Council moved out of "In Camera" at 11:52 a.m.

6. ADJOURNMENT:

It was moved and seconded at 11:52 a.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER