

**MINUTES OF THE PROGRESS NANAIMO MEETING
HELD IN THE CITY HALL BOARD ROOM,
455 WALLACE STREET, NANAIMO, BC
ON WEDNESDAY, 2012-FEB-29 COMMENCING AT 2:00 P.M.**

PRESENT:

Members: Mayor John Ruttan, Chair
Gail Adrienne
Don Bonner
Mike Hooper
Councillor Diana Johnstone
John Neville
Councillor Fred Pattje
Dr. Mel Petreman
Wally Wells

City Staff: Ian Howat
Jan Kemp, Recording Secretary

Guests: Susan Cudahy, NEDC

1. CALL THE MEETING TO ORDER:

The Progress Nanaimo meeting was called to order at 2:00 p.m.

2. INTRODUCTION OF LATE ITEMS:

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 Progress Nanaimo held in the Board Room, City Hall on Monday, 2011-DEC-12 at 9:35 a.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Ms. Susan Cudahy, CEO, NEDC, provided a PowerPoint presentation on NEDC's work plans and goals.

6. REPORTS:

7. CORRESPONDENCE:

8. OTHER BUSINESS:

- (a) Nominating Committee for NEDC – Selection Process:

Ian Howat reviewed the Council policy and advised that Mayor John Ruttan, Wally Wells and Susan Cudahy would be sitting on the nominating committee for the NEDC.

9. QUESTIONS:

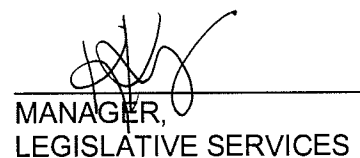
10. NEXT MEETING:

11. ADJOURNMENT

It was moved and seconded at 3:20 p.m. that the meeting terminate. The motion carried unanimously.


CHAIR

CERTIFIED CORRECT:


MANAGER,
LEGISLATIVE SERVICES