

MINUTES OF THE MEETING OF THE PROTECTIVE SERVICES SELECT COMMITTEE
HELD IN THE BOARD ROOM, CITY HALL, ON THURSDAY, 2005-MAR-03
COMMENCING AT 2:00 P.M.

PRESENT: Councillor Dawn Tyndall, Chair

Members: Councillor Diane Brennan
Councillor Loyd Sherry

Councillors: Councillor Tom Krall

Staff:	A.W. Laidlaw	A.C. Kenning
	R. Lambert	K. MacDonald
	D. Monterey	J. Lott
	M. Dietrich	R. Munro
	B. Clemens	J. Ritchie
	S. Graham	K. Buechler

1. ADOPTION OF MINUTES:

- (a) Minutes of the Protective Services Select Committee held in the Board Room, City Hall on Thursday, 2005-MAR-03 at 2:00 p.m.

It was moved and seconded that the Minutes be adopted as circulated. The motion carried unanimously.

2. CITY MANAGER'S REPORT:

- (a) Andy Laidlaw, General Manager of Community Services re: Protective Services Select Committee Review of Higher Service Level Requests

Staff noted that some of the information being provided with respect to Nanaimo Fire Rescue dealt with IAFF negotiations.

It was moved and seconded that the following meeting be closed in order to deal with the following matters under the *Community Charter* Section 90(1)

- (c) labour relations or employee negotiations.

The motion carried unanimously.

3. ADJOURNMENT:

It was moved and seconded at 2:25 p.m. that the meeting be adjourned. The motion was carried unanimously.