



## AGENDA SPECIAL COUNCIL MEETING

Wednesday, April 1, 2020, 12:00 p.m. to Proceed "In Camera", Reconvene Open Meeting after the close of the In Camera Meeting

SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE  
80 COMMERCIAL STREET, NANAIMO, BC

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**1. CALL TO ORDER:**

**2. PROCEDURAL MOTION:**

That the meeting be closed to the public in order to deal with agenda items under the *Community Charter*:

Section 90(1) A part of the Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(c) labour relations or other employee relations; and,

(n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

**3. APPROVAL OF THE AGENDA:**

**4. MAYOR'S REPORT:**

**5. REPORTS:**

a. COVID-19 Response - Operations Updates

1. Jake Rudolph, Chief Administrative Officer
2. RCMP - Supt. C. Miller, OIC, Nanaimo Detachment
3. Nanaimo Fire Rescue Department - Fire Chief, Karen Fry
4. Public Works - Bill Sims, General Manager, Engineering and Public Works
5. Parks, Recreation and Culture - Richard Harding, General Manager, Parks, Recreation and Culture
6. Development Services - Dale Lindsay, General Manager, Development Services
7. Bylaws - Dave Laberge, Manager, Bylaw Services

8. Corporate Services - Shelley Legin, General Manager, Corporate Services
9. Human Resources - John Van Horne, Director, Human Resources
10. Communications - Sheila Gurrie, Director, Legislative Services
11. Legislative Services - Sheila Gurrie, Director, Legislative Services

b. COVID-19 Response - Vulnerable Population

To be introduced by Dale Lindsay, General Manager, Development Services.

**6. QUESTION PERIOD:**

**7. ADJOURNMENT:**