

MINUTES

OPEN INAUGURAL COMMUNITY PLANNING AND DEVELOPMENT COMMITTEE MEETING
SERVICE AND RESOURCE CENTRE BOARDROOM, 411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2016-SEP-14, AT 4:30 P.M.

PRESENT: Members: Councillor M.D. Brennan
 Councillor G.W. Fuller (vacated at 5:33 p.m.)
 Councillor J. Hong
 C. Brown (vacated at 5:28 p.m.)
 M. Plavetic
 G. Adrienne
 D. Appell
 B. Forbes
 C. Avender
 L. Boon

 Absent: R. Finnegan
 S. Mahon
 K. Chamberlain
 S. Herold

 Staff: T. Samra, Chief Administrative Officer (Vacated at 5:03 p.m.)
 D. Lindsay, (vacated at 5:28 p.m.)
 B. Anderson, Manager of Community and Cultural Planning
 M. Brown, Recording Secretary

1. CALL THE INAUGURAL MEETING OF THE COMMUNITY PLANNING AND DEVELOPMENT COMMITTEE MEETING TO ORDER:

The Inaugural Open Community Planning and Development Committee Meeting was called to order at 4:33 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Remove Agenda Item 3. Appointment of Chair And Vice Chair and Agenda Item 5. Membership.

It was moved and seconded that the Committee approve the agenda as amended. The motion carried unanimously.

3. INTRODUCTIONS:

T. Samra, Chief Administrative Officer, provided an introduction.

4. TERMS OF REFERENCE:

Committee discussion took place regarding the new and old Terms of Reference.

5. PROJECTS IN PROGRESS:

- (a) D. Lindsay, Director of Community Development, facilitated a verbal discussion regarding the Community Planning and Development Committee's current projects and upcoming projects.

6. ADJOURNMENT:

It was moved and seconded at 5:42 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:



CORPORATE OFFICER