

MINUTES
SPECIAL CORE SERVICES REVIEW STEERING COMMITTEE MEETING
BOARD ROOM, 411 DUNSMUIR STREET
FRIDAY, 2016-MAY-27, AT 9:00 A.M.

PRESENT: His Worship Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor G. W. Fuller (arrived 9:40 a.m.)
Councillor J. Hong
Councillor J. A. Kipp (vacated 12:15 p.m.)
Councillor W. L. Pratt
Councillor I. W. Thorpe (arrived 9:16 a.m.)

Absent: Councillor W. M. Yoachim

Staff: T. Samra, Chief Administrative Officer
D. Lindsay, Director of Community Development
P. Cooper, Communications Manager
T. Loewen, Communications & Marketing Specialist
S. Gurrie, Corporate Officer (vacated 9:27 a.m.)
S. Snelgrove, Recording Secretary (vacated 9:24 a.m.)

1. CALL THE SPECIAL MEETING TO ORDER:

The Core Services Review Steering Committee Meeting was called to order at 9:09 a.m.

2. ADOPTION OF AGENDA:

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

3. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Special Open Core Services Review Steering Committee held in the Board Room, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2016-APR-13 at 9:30 a.m. be adopted as circulated. The motion carried unanimously.

4. 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):

(c) labour relations or other employee relations;

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under Section 98 [*annual municipal report*]; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

Section 90(2) A part of a Council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

The motion carried unanimously.

The Committee moved into "In Camera" at 9:11 a.m.

The Committee moved out of "In Camera" at 1:06 p.m.

5. PRESENTATIONS:

- (a) WMC Consultants provided the final Core Services Review presentation.

6. QUESTIONS PERIOD:

- 1. Ms. June Ross, re: Core Services Review Final Report.
- 2. Mr. Ron Bolin, re: Core Services Review Final Report.

7. ADJOURNMENT:

It was moved and seconded at 1:52 p.m. that the meeting terminate. The motion carried unanimously.


CHAIR

CERTIFIED CORRECT:


CORPORATE OFFICER