

AGENDA
SPECIAL CITY MANAGER SELECTION COMMITTEE MEETING
CITY HALL TRAINING ROOM, 455 WALLACE STREET, NANAIMO, BC
THURSDAY, 2016-FEB-18, AT 1:00 P.M.

1. **CALL THE SPECIAL CITY MANAGER SELECTION COMMITTEE MEETING TO ORDER:**

2. **ADOPTION OF MINUTES:**

- (a) Minutes of the Special City Manager Selection Committee Meeting held Wednesday, 2016-FEB-10 at 9:00 a.m. *Pg. 2-3*

3. **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 a Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (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).

4. **ADJOURNMENT:**

ACTING MAYOR: COUNCILLOR KIPP
2016-JAN-19 to 2016-MAR-08

MINUTES
SPECIAL CITY MANAGER SELECTION COMMITTEE MEETING
BOARD ROOM, 411 DUNSMUIR STREET
WEDNESDAY, 2016-FEB-10, 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
Councillor J. Hong (vacated at 10:16 a.m.)
Councillor J. A. Kipp
Councillor W. L. Pratt
Councillor I. W. Thorpe
Councillor W. M. Yoachim (joined via phone at 9:10 a.m.; vacated at 9:51 a.m)

Staff: J. Van Horne, Director of Human Resources
C. Jackson, Manager of Legislative Services

1. CALL THE SPECIAL MEETING TO ORDER:

The Special City Manager Selection 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 City Manager Selection Committee held on Monday, 2016-JAN-11 at 5:27 p.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):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (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).

The motion carried unanimously.

The Committee moved into "In Camera" at 9:12 a.m.

The Committee moved out of "In Camera" at 10:51 a.m.

5. ADJOURNMENT:

It was moved and seconded at 10:52 a.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER