

AGENDA
SPECIAL OPEN CITY MANAGER SELECTION COMMITTEE MEETING
DOUGLAS RISPIN ROOM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2016-JAN-11, IMMEDIATELY FOLLOWING THE
REGULAR COMMITTEE OF THE WHOLE MEETING

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

2. **ADOPTION OF MINUTES:**

- (a) Minutes of the Special Open City Manager Selection Committee Meeting held Monday, 2015-NOV-02 at 3:00 p.m. Pg. 2-3
- (b) Minutes of the Special Open City Manager Selection Committee Meeting held Friday, 2015-NOV-13, at 9:00 a.m. Pg. 4

3. **PROCEDURAL MOTION:**

That the following 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; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

4. **ADJOURNMENT:**

MINUTES
SPECIAL OPEN CITY MANAGER SELECTION COMMITTEE MEETING
DOUGLAS RISPIN ROOM, 80 COMMERCIAL STREET
MONDAY, 2015-NOV-02, AT 3:00 P.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
Councillor W. L. Pratt
Councillor I. W. Thorpe
Councillor W. M. Yoachim (via telephone at 3:09 p.m. disconnected 4:03 p.m.)

Absent: Councillor J. A. Kipp

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

1. CALL THE OPEN MEETING TO ORDER:

The Special Open City Manager Selection Committee Meeting was called to order at 3:05 p.m.

2. 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 3:06 p.m.

The Committee moved out of "In Camera" at 4:13 p.m.

3. ADJOURNMENT:

It was moved and seconded at 4:13 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER

MINUTES
SPECIAL OPEN CITY MANAGER SELECTION COMMITTEE MEETING
BOARD ROOM, CITY OF NANAIMO SERVICE & RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
FRIDAY, 2015-NOV-13, AT 9:00 A.M.

PRESENT: His Worship Mayor W. B. McKay, Chair (vacated at 9:16 a.m.)

Members: Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp
Councillor W. L. Pratt (vacated at 9:43 a.m.)
Councillor I. W. Thorpe
Councillor W. M. Yoachim (via telephone)

Staff: J. Van Horne, Director of Human Resources

1. CALL THE SPECIAL OPEN MEETING TO ORDER:

The Special Open City Manager Selection Committee Meeting was called to order at 9:02 a.m.

2. 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 9:03 a.m.

The Committee moved out of "In Camera" at 9:44 a.m.

3. ADJOURNMENT:

It was moved and seconded at 9:45 a.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER