

MINUTES
SPECIAL OPEN CORE SERVICES REVIEW STEERING COMMITTEE MEETING
TRAINING ROOM, CITY HALL, 455 WALLACE STREET
MONDAY, 2015-DEC-14, AT 9:00 A.M.

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

Members: Councillor W. L. Bestwick (arrived 9:04 a.m.)
Councillor M. D. Brennan
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp
Councillor W. L. Pratt
Councillor I. W. Thorpe
Councillor W. M. Yoachim (arrived 9:04 a.m.)

Staff: T. Samra, City Manager (arrived 9:19 a.m.)
K. Felker, Manager of Purchasing and Stores
G. Ferrero, Director of Information Technology & Legislative Services
V. Mema, Director of Finance
T. Seward, Director of Social & Protective Services
C. Jackson, Corporate Officer and Recorder

1. CALL THE OPEN MEETING TO ORDER:

The Core Services Review Steering Committee Meeting was called to order at 9:00 a.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted as presented. 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 Shaw Auditorium, 80 Commercial Street, Nanaimo, BC, on Monday, 2015-SEP-28, at 3:00 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;

- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act*; 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 9:02 a.m.

The Committee moved out of "In Camera" at 10:18 a.m

5. ADJOURNMENT:

It was moved and seconded at 10:19 a.m. that the meeting terminate. The motion carried unanimously.


CHAIR

CERTIFIED CORRECT:


CORPORATE OFFICER