



BOARD MINUTES
Boardroom, 100 Port Drive, Nanaimo, BC
Wednesday, August 29, 2018 at 9:00am

ATTENDANCE:

Directors: M. Corfield, Board Chair
D.Hais, Vice Chair
R. Ringma
J. Manhas
R. R. Sinclair

Management: E. Moir, President/CEO
A.Rolston, Corporate Secretary

CALL TO ORDER: The meeting was called to order at 9:02am.

AGENDA: The agenda of the August 29, 2018 board meeting was reviewed.
Item 101-18

Moved: R. Ringma Seconded: J. Manhas

Resolution 18-08-01 That the Nanaimo Port Authority board of directors adopts the agenda of the August 29, 2018 board meeting, as presented.
CARRIED

MINUTES: The revised minutes of the board meeting held on June 27, 2018 were reviewed.
Item 102-18 It was noted that the information items in the previously approved version were omitted in error and a revised copy will be posted on the website.

Moved: D. Hais Seconded: J. Manhas

Resolution 18-08-02 That the Nanaimo Port Authority board of directors adopts the revised minutes of the June 27, 2018 board meeting, as presented.
CARRIED

