

**REGIONAL DISTRICT OF NANAIMO**  
**MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING**

**Tuesday, November 23, 2021**  
**9:00 A.M.**  
**Board Chambers (Held Electronically)**

In Attendance:	Director T. Brown	Chair
	Director V. Craig	Vice Chair (joined electronically)
	Director K. Wilson	Electoral Area A (joined electronically)
	Alternate	
	Director C. Pinker	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director L. Salter	Electoral Area F (joined electronically)
	Director L. Wallace	Electoral Area G (joined electronically)
	Director S. McLean	Electoral Area H (joined electronically)
	Director L. Krog	City of Nanaimo (joined electronically)
	Director S. Armstrong	City of Nanaimo
	Director D. Bonner	City of Nanaimo (joined electronically)
	Director B. Geselbracht	City of Nanaimo (joined electronically)
	Director E. Hemmens	City of Nanaimo (joined electronically)
	Director Z. Maartman	City of Nanaimo (joined electronically)
	Director I. W. Thorpe	City of Nanaimo (joined electronically)
	Director E. Mayne	City of Parksville
	Director A. Fras	City of Parksville (joined electronically)
	Director W. Geselbracht	District of Lantzville (joined electronically)
	Director B. Wiese	Town of Qualicum Beach (joined electronically)
Also in Attendance:	D. Holmes	Chief Administrative Officer
	T. Osborne	Gen. Mgr. Recreation & Parks (joined electronically)
	D. Pearce	Gen. Mgr. Transportation & Emergency Services (joined electronically)
	P. Thompson	A/Gen. Mgr. Planning & Development Services (joined electronically)
	E. Tian	Gen. Mgr. Engineering & Utilities (joined electronically)
	D. Wells	Gen. Mgr. Corporate Services
	T. Moore	A/Director of Finance
	J. Bagnall	Deputy Corporate Officer
	G. Smith	Zoom Moderator
	C. Golding	Recording Secretary

## **CALL TO ORDER**

The Chair called the meeting to order and respectively acknowledged the Coast Salish Nations on whose traditional territory this meeting took place.

## **ADOPTION OF THE MINUTES**

It was moved and seconded that the minutes of the Committee of the Whole meeting held November 4, 2021, be adopted.

CARRIED UNANIMOUSLY

## **REPORTS**

### **2022 - 2026 Provisional Financial Plan Report**

D. Holmes, Chief Administrative Officer, provided an overview of the 2022-2026 Provisional Financial Plan approach and presentation format.

T. Moore, A/Director of Finance, presented the 2022-2026 Provisional Financial Plan Report to the Board.

It was moved and seconded that staff be directed to develop options for Electoral Area E to provide funding to aquatic services within the Regional District of Nanaimo and report back to the Board.

CARRIED UNANIMOUSLY

It was moved and seconded that the Agricultural Area Plan Update and Review be moved to 2023.

Opposed (1): Director Geselbracht

CARRIED

It was moved and seconded that the Housing Planner position be removed from the Regional District of Nanaimo budget.

Opposed (2): Director Craig, and Director Bonner

CARRIED

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 10:47 A.M.

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CHAIR