

**REGIONAL DISTRICT OF NANAIMO**  
**MINUTES OF THE ELECTORAL AREA F GOVERNANCE AND SERVICES STUDY**  
**COMMITTEE MEETING**

**Thursday, July 21, 2022**  
**6:03 P.M.**

**Errington War Memorial Hall (Webstreamed)**

In Attendance:	D. Karras	Chair
	D. Grimmer	Member
	D. LaForest	Member
	F. Manson	Member
	C. Peacey	Member
	K. Pickering	Member
	A. Rigg	Member
	Director L. Salter	Electoral Area F
Regrets:	J. Watt	Vice Chair
	M. Porter	Member
Also in Attendance:	D. Wells	Gen. Mgr. Corporate Services
	E. Hughes	Mgr. Strategy & Intergovernmental Services
	A. Neilson	Neilson Strategies Inc.
	S. Hurst	Leftside Partners Inc
	G. Mogg	Ministry of Municipal Affairs (joined electronically)
	G. Smith	Deputy Corporate Officer
	L. Rowbotham	Recording Secretary and Zoom Moderator
	C. Holt	Recording Secretary and Zoom Moderator

### **CALL TO ORDER**

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

### **WELCOME AND INTRODUCTIONS**

The Chair opened the meeting by welcoming the Committee and reviewing the role of the Committee in the study process. Committee members, the study consultants and the Ministry representative introduced themselves.

### **APPROVAL OF THE AGENDA**

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

## **ADOPTION OF MINUTES**

### **Electoral Area F Governance and Services Study Committee Meeting - May 18, 2022**

It was moved and seconded that the minutes of the Electoral Area F Governance and Services Study Committee meeting held May 18, 2022, be adopted.

CARRIED UNANIMOUSLY

## **REVIEW OF GOVERNANCE AND SERVICES STUDY PURPOSE**

A. Neilson reviewed the purpose of the Governance and Services Study and explained that the Governance and Services Study is the first phase of what may be a larger process that considers current local government structure and possible options for changes that may be identified by the community through the study process. Depending on what recommendations are made by the Committee and consultants, further studies may follow.

## **REVIEW OF DRAFT INTERIM REPORT**

### **Draft Electoral Area F Governance and Services Study Interim Report**

A. Neilson and S. Hurst reviewed in detail the draft Electoral Area F Governance and Services Study Interim Report.

## **PUBLIC QUESTIONS AND COMMENTS**

The Chair opened the meeting to public questions and comments.

## **LOOKING AHEAD**

The following dates and locations for future Study Committee meetings and Public Open Houses were provided for reference:

Study Committee meetings:

- Wednesday, September 21, 2022, 6:00 P.M. - 9:00 P.M. – The Bradley Centre
- Wednesday, February 15, 2023, 6:00 P.M. - 9:00 P.M. – Arrowsmith Hall, Coombs Fairgrounds
- Wednesday, April 26, 2023, 6:00 P.M. - 9:00 P.M. – Meadowood Community Centre

Public Open Houses:

- Wednesday, November 16, 2022, 6:00 P.M. - 8:30 P.M. – Errington War Memorial Hall
- Thursday, November 17, 2022, 6:00 P.M. - 8:30 P.M. – Errington War Memorial Hall
- Saturday, December 3, 2022, 1:00 P.M. - 3:30 P.M. – Arrowsmith Hall, Coombs Fairgrounds
- Wednesday, January 11, 2023, 6:00 P.M. - 8:30 P.M. – The Meadowood Community Centre
- Thursday, January 12, 2023, 6:00 P.M. - 8:30 P.M. – The Meadowood Community Centre

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 8:23 P.M.

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CHAIR