

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

**Monday, June 23, 2025
9:00 A.M.
Board Chambers (Webstreamed)**

In Attendance:	Director V. Craig	Chair
	Director S. McLean	Vice Chair
	Director J. Stanley	Electoral Area A
	Director B. Rogers	Electoral Area E
	Director L. Salter*	Electoral Area F
	Director L. Wallace	Electoral Area G
	Director L. Krog*	City of Nanaimo
	Director S. Armstrong*	City of Nanaimo
	Director T. Brown*	City of Nanaimo
	Director B. Geselbracht*	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director P. Manly*	City of Nanaimo
	Director J. Perrino*	City of Nanaimo
	Director I. W. Thorpe	City of Nanaimo
	Director D. O'Brien*	City of Parksville
	Director S. Wood	City of Parksville
	Director M. Swain*	District of Lantzville
	Director T. Westbroek*	Town of Qualicum Beach
Regrets:	Director L. Melanson	Electoral Area C
Also in Attendance:	D. Holmes	Chief Administrative Officer
	C. Crabtree	Gen. Mgr. Corporate & Transportation Services
	L. Grant	Gen. Mgr. Development & Emergency Services
	T. Osborne	Gen. Mgr. Recreation & Parks Services
	M. Walters	Gen. Mgr. Regional & Community Utilities
	T. Moore	Chief Financial Officer
	D. Marshall	Sr. Mgr. Transportation Services
	R. Daykin	Mgr. Parks Services
	B. Routledge	Mgr. Solid Waste Services
	S. Windsor	Mgr. Fire Services
	P. Mahadeo	Asset Manager
	C. Holt	Committee Clerk
	S. Keizer	Zoom Moderator
	N. Ferris	Recording Secretary

* Denotes electronic meeting participation as authorized by Section 10 of "Regional District of Nanaimo Board Procedure Bylaw No. 1862, 2022".

CALL TO ORDER

The Chair called the meeting to order.

TERRITORIAL ACKNOWLEDGEMENT

The Chair respectfully acknowledged the Coast Salish Nations on whose traditional territory this meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved, as amended, to move In Camera after item 6.1 “Regional District of Nanaimo Capital Plan”.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

It was moved and seconded that the following minutes be adopted:

Committee of the Whole Meeting - May 20, 2025

CARRIED UNANIMOUSLY

Director Armstrong, Director Brown and Director Manly joined the meeting at 9:01 A.M.

REPORTS

Regional District of Nanaimo Capital Plan

Regional District of Nanaimo staff introduced Capital Plan updates and answered questions from the Committee.

Director Geselbracht joined the meeting at 9:10 A.M.

Director Swain joined the meeting at 10:26 A.M.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 10:52 A.M.

CHAIR