

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE SPECIAL BOARD MEETING**

**Tuesday, July 8, 2025
10:30 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
	Alternate	
	Director H. Eastmure*	City of Nanaimo
	Director B. Geselbracht*	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director P. Manly*	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. Westbrook*	Town of Qualicum Beach
Regrets:	Director L. Melanson	Electoral Area C
	Director S. Armstrong	City of Nanaimo
	Director T. Brown	City of Nanaimo
	Director J. Perrino	City of Nanaimo
Also in Attendance:	D. Holmes	Chief Administrative Officer
	N. Richardson	A/Corporate Officer
	S. Keizer	Zoom Moderator
	N. Ferris	Recording Secretary

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.

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

APPROVAL OF THE AGENDA

Director Manly joined the meeting at 10:31 A.M.

25-342

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

CARRIED UNANIMOUSLY

IN CAMERA

25-343

It was moved and seconded that pursuant to the following sections of the *Community Charter* the Board proceed to an In Camera meeting:

- 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; and
- 90(1)(c) labour relations or other employee relations.

CARRIED UNANIMOUSLY

Director Swain joined the meeting at 10:32 A.M

Director Geselbracht joined the meeting at 10:33 A.M.

TIME: 10:34 A.M.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 12:26 P.M.

CHAIR

A/CORPORATE OFFICER