

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

**Tuesday, November 4, 2025
10:00 A.M.
Board Chambers (Webstreamed)**

In Attendance:	Director V. Craig	Chair
	Director S. McLean	Vice Chair
	Director J. Stanley	Electoral Area A
	Director L. Melanson	Electoral Area C
	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 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 S. Wood	City of Parksville
	Director M. Swain	District of Lantzville
	Alternate	
Director A. Skipsey*	Town of Qualicum Beach	
Regrets:	Director S. Armstrong	City of Nanaimo
	Director T. Brown	City of Nanaimo
	Director B. Geselbracht	City of Nanaimo
	Director D. O'Brien	City of Parksville
	Director T. Westbroek	Town of Qualicum Beach
Also in Attendance:	Alternate	
	Director D. Karras	Electoral Area F
	D. Holmes	Chief Administrative Officer
	S. Mann	Chief Human Resources Officer
	N. Richardson	Deputy Corporate Officer
	S. Keizer	Zoom Moderator
	N. Ferris	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order.

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

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 presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

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

Committee of the Whole Meeting - September 9, 2025

Committee of the Whole Meeting - September 16, 2025

Committee of the Whole Meeting - October 28, 2025

CARRIED UNANIMOUSLY

Director Swain joined the meeting at 10:01 A.M.

IN CAMERA

It was moved and seconded that pursuant to the following sections of the *Community Charter* the Committee 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;
- 90(1)(c) labour relations or other employee relations;
- 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- 90(1)(o) the consideration of whether the authority under section 91 [other persons attending closed meetings] should be exercised in relation to a council meeting.

CARRIED UNANIMOUSLY

TIME: 10:03 A.M.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 12:07 P.M.

CHAIR