

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

**Tuesday, March 3, 2026  
1:00 P.M.  
Board Chambers (Webstreamed)**

In Attendance:	Director S. McLean	Chair
	Director L. Melanson*	Vice Chair
	Director J. Stanley	Electoral Area A
	Director V. Craig	Electoral Area B
	Director B. Rogers	Electoral Area E
	Director L. Salter	Electoral Area F
	Alternate	
	Director B. Wiese*	Electoral Area G
	Director L. Krog	City of Nanaimo
	Director S. Armstrong	City of Nanaimo
	Director T. Brown	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. Westbroek*	Town of Qualicum Beach	
Regrets:	Director L. Wallace	Electoral Area G
	Director J. Perrino	City of Nanaimo
Also in Attendance:	Alternate	
	Director J. Ringwald	Electoral Area E
	Alternate	
	Director D. Karras	Electoral Area F
	Alternate	
	Director J. Grenz	City of Parksville
	D. Holmes	Chief Administrative Officer
	C. Crabtree	Gen. Mgr. Corporate & Transportation Services
	M. Walters	Gen. Mgr. Regional & Community Utilities
	J. Hill	Corporate Officer
	N. Richardson	Deputy Corporate Officer
	M. Myers	Zoom Moderator
	S. Keizer	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 presented.

CARRIED UNANIMOUSLY

Director Melanson joined the meeting at 1:01 P.M.

**ADOPTION OF THE MINUTES**

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

Regular Committee of the Whole Meeting - November 4, 2025

CARRIED UNANIMOUSLY

Director Eastmure and Director Geselbracht joined the meeting at 1:02 P.M.

Director Swain joined the meeting at 1:03 P.M.

**REPORTS**

**Regional District of Nanaimo Board Voting Formula – Potential Options and Considerations**

Jacquie Hill, Manager, Legislative Services and Melany Helmer, Senior Local Government Consultant provided a PowerPoint presentation regarding Regional District of Nanaimo Board Voting Formula Potential Options and Considerations, and answered questions from the Committee.

Director Eastmure left the meeting at 2:06 P.M.

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:43 P.M.

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CHAIR