

**MINUTES**  
**SPECIAL COUNCIL MEETING**  
**SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,**  
**80 COMMERCIAL STREET, NANAIMO, BC**  
**THURSDAY, 2019-MAY-23 AT 7:00 P.M.**

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Present: Mayor L. Krog, Chair  
Councillor D. Bonner  
Councillor T. Brown  
Councillor B. Geselbracht  
Councillor E. Hemmens  
Councillor Z. Maartman  
Councillor I. W. Thorpe  
Councillor J. Turley

Absent: Councillor S. D. Armstrong

Staff: J. Rudolph, Chief Administrative Officer  
R. J. Harding, Director, Parks and Recreation  
D. Lindsay, Director, Community Development  
B. Sims, Director, Engineering and Public Works  
J. Van Horne, Director, Human Resources  
W. Fulla, Manager, Business, Asset and Financial Planning  
R. Botwright, Sr. Applications Analyst  
D. Blackwood, Client Support Specialist  
S. Gurrie, City Clerk  
S. Snelgrove, Recording Secretary

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 7:00 p.m.

2. APPROVAL OF AGENDA:

It was moved and seconded that Council adopt the agenda as presented. The motion carried unanimously.

3. MAYORS REPORT:

Mayor Krog spoke regarding the following topics:

- Public Art Week is May 19-25, 2019.
- Tree voucher program is beginning Wednesday, May 29, 2019 where residents can purchase a \$25 tree voucher at the Service and Resource Centre, 411 Dunsmuir Street, and redeem it at Green Thumb Garden Centre for a designated tree worth up to \$90 in value.
- Nanaimo street banners have been installed. They were designed by Amy Pye of Pye Designs.
- Accelerate Your Business event is taking place on Saturday, May 30, 2019 from 10:00 a.m. – 4:00 p.m. at Beban Social Centre.

4. PRESENTATIONS:

(a) eTOWN Hall

Introduced by Sheila Gurrie, City Clerk.

R. Botwright, Moderator, advised of the eTown Hall process.

Council conducted an e-Town Hall regarding their draft 2019-2022 strategic plan.

5. ADJOURNMENT:

It was moved and seconded at 9:01 p.m. that the Meeting terminate. The motion carried unanimously.

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER