



**AGENDA**  
**GOVERNANCE AND PRIORITIES COMMITTEE MEETING**

Monday, May 31, 2021, 10:00 A.M.

Virtual Meeting

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**1. CALL THE MEETING TO ORDER:**

[Note: This meeting will be live streamed and video recorded for the public.]

**2. INTRODUCTION OF LATE ITEMS:**

**3. APPROVAL OF THE AGENDA:**

**4. ADOPTION OF THE MINUTES:**

a. Minutes

Minutes of the Governance and Priorities Committee meeting held virtually on Monday, 2021-MAY-10 at 1:00 p.m.

**5. AGENDA PLANNING:**

a. Governance and Priorities Committee Agenda Planning

To be introduced by Sheila Gurrie, Director, Legislative Services.

**6. REPORTS:**

a. REIMAGINE NANAIMO:

1. Mobility Update for REIMAGINE NANAIMO

To be introduced by Bill Sims, General Manager, Engineering and Public Works.

*Purpose: To provide Council with an update on overall mobility planning and policy development as we embark on Phase 2 of REIMAGINE NANAIMO, and spark discussion to help guide the next steps of the REIMAGINE NANAIMO process.*

Presentation:

1. Jamie Rose, Manager, Transportation, and Gavin Davidson, GJD,

Planning and Design.

b. ENVIRONMENTAL RESPONSIBILITY:

c. ECONOMIC HEALTH:

d. COMMUNITY WELLNESS/LIVABILITY:

1. Councillor Maartman re: Permanent Recreational Vehicle Accommodation

The following motion was deferred from the 2021-APR-19 Council Meeting for further discussion and due to time constraints was not considered at the 2021-APR-26 Governance and Priorities Committee Meeting:

“That Council direct Staff to prepare a report on the options available to support permanent recreation vehicle accommodation.”

Presentation:

1. Jeremy Holm, Director, Development Approvals, and Lainya Rowett, Manager, Current Planning.

e. GOVERNANCE AND MANAGEMENT EXCELLENCE:

1. 2021 Council Alignment Update

To be introduced by Jake Rudolph, Chief Administrative Officer.

7. **OTHER BUSINESS:**

8. **ADJOURNMENT:**