



AGENDA
GOVERNANCE AND PRIORITIES COMMITTEE MEETING

Monday, June 28, 2021, 1:00 P.M.

SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC

SCHEDULED RECESS 3:00 P.M.

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 in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, Monday, 2021-JUN-14 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. GOVERNANCE AND MANAGEMENT EXCELLENCE:

b. ENVIRONMENTAL RESPONSIBILITY:

c. ECONOMIC HEALTH:

d. REIMAGINE NANAIMO:

1. Parks, Recreation and Culture Master Plan Update

To be introduced by Richard Harding, General Manager, Parks, Recreation and Culture.

Presentation:

1. Lisa Bhopalsingh, Manager, Community Planning, and Kirsty MacDonald, Parks and Open Space Planner.

e. COMMUNITY WELLNESS/LIVABILITY:

1. Sports Tourism

To be introduced by Richard Harding, General Manager, Parks, Recreation and Culture, and Dan Brady, Nanaimo Hospitality Association.

Presentation:

1. Jacquelyn Novak, Toa Consulting.

7. **QUESTION PERIOD:**

8. **ADJOURNMENT:**