



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

Monday, July 26, 2021, 2:00 P.M.

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

SCHEDULED RECESS 3:00 P.M.

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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 from the Governance and Priorities Committee Meeting held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Monday, 2021-JUL-12, 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. COMMUNITY WELLNESS/LIVABILITY:

1. Waterfront Walkway - Departure Bay Update

To be introduced by Dale Lindsay, General Manager, Development Services.

*Purpose: To provide Council with background information on the Departure Bay Waterfront Walkway project and to present a summary of the online engagement completed in June 2021.*

Presentation:

1. Bill Corsan, Director, Community Development.

7. QUESTION PERIOD:

8. ADJOURNMENT: