



**AGENDA**  
**SPECIAL MAYOR'S LEADERS' TABLE**

Friday, May 16, 2025, 8:30 a.m. - 10:30 a.m.

Boardroom, Service and Resource Centre

411 Dunsmuir Street, Nanaimo, BC

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

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

**2. INTRODUCTION OF LATE ITEMS:**

**3. ADOPTION OF AGENDA:**

**4. ADOPTION OF MINUTES:**

a. Minutes

Minutes of the Mayor's Leaders' Table Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Friday, 2025-MAR-21 at 8:30 a.m.

**5. AGENDA ITEMS:**

a. Coordinated Strategic Planning for Nanaimo's Key Institutions - Discussion Continued from 2025-MAR-21 Meeting

To be introduced by Donna Hais, Member, Mayor's Leaders' Table.

b. Charter Definition and Potential Application in Nanaimo

To be introduced by Dave Witty, Member, Mayor's Leaders' Table.

c. Work Plan to Develop a Charter

To be introduced by Donna Hais, Member, Mayor's Leaders' Table.

Presentation:

1. Colin Stansfield, Chief Executive Officer, Nanaimo Prosperity Corporation

d. Roundtable Discussion

**6. OTHER BUSINESS:**

a. Next Meeting Date

The next scheduled meeting date for the Mayor's Leaders' Table is Friday, 2025-JUL-04.

7. **ADJOURNMENT:**