

MINUTES
SPECIAL COUNCIL MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2022-MAY-09, AT 12:36 P.M.

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

Staff: J. Rudolph, Chief Administrative Officer
D. Lindsay, General Manager, Development Services/Deputy Chief
Administrative Officer
R. Harding, General Manager, Parks, Recreation and Culture
B. Sims, General Manager, Engineering and Public Works
B. Corsan, Director, Corporate and Business Development
L. Mercer, Director, Finance
S. Gurrie, Director, Legislative Services
N. Sponaugle, Legislative Communications Clerk
K. Lundgren, Recording Secretary

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Council Meeting was called to order at 12:36 p.m.

2. APPROVAL OF THE AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. BYLAWS:

(a) "Financial Plan Amendment Bylaw 2022 No. 7337.01"

It was moved and seconded that "Financial Plan Amendment Bylaw 2022 No. 7337.01" (To amend the 2022 – 2026 Financial Plan) be adopted. The motion carried.
Opposed: Councillor Turley

(b) "Property Tax Rates Bylaw 2022 No. 7345"

It was moved and seconded that "Property Tax Rates Bylaw 2022 No. 7345" (a bylaw to set the property tax rates for 2022) be adopted. The motion carried.
Opposed: Councillor Turley

4. NOTICE OF MOTION:

(a) Councillor Hemmens - Notice of Motion re: NAC Youth Hub model

Councillor Hemmens advised that she would be bringing forward the following notice of motion for consideration at the 2021-MAY-16 Regular Council Meeting:

"That Council direct Staff to deliver a report on the possible expansion of the NAC Youth Hub model of primary care to other populations and locations in the City."

(a) Councillor Hemmens - Notice of Motion re: Inclusion of space for a new primary care clinic

Councillor Hemmens advised that she would be bringing forward the following notice of motion for consideration at the 2021-MAY-16 Regular Council Meeting:

"That Council direct Staff to pursue the inclusion of space for a new primary care clinic in future public projects, such as Te'tuxwtun or South End Community Center."

5. ADJOURNMENT:

It was moved and seconded at 12:38 p.m. that the meeting adjourn. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER