



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

Monday, May 29, 2023, 1:00 P.M.

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

---

**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:**

**5. AGENDA PLANNING:**

- a. Upcoming Topics and Initiatives

**6. REPORTS:**

- a. Green Nanaimo:
- b. Connected Nanaimo:
- c. Healthy Nanaimo:
- d. Empowered Nanaimo:
- e. Prosperous Nanaimo:

**7. QUESTION PERIOD:**

**8. ADJOURNMENT:**

Meeting Time	Upcoming Topics and Initiatives
	<b>April 26 2023 – Special GPC Meeting</b>
1 pm	1. Council Strategic Priorities Part III 2. Committees/GPC discussion Part III 3. Nanaimo Community Advisory Board on Homelessness 4. <i>Draft Integrated Action Plan items carried forward from April 24 meeting, if needed</i>
	<b>May 8 2023 - GPC Meeting</b>
1 pm	<b><u>City Plan – Draft Integrated Action Plan</u></b> 1. A Prosperous Nanaimo 2. City Structure (Part D of the IAP) <b><u>City Plan - Draft Monitoring Strategy Introduction</u></b>
	<b>May 29 2023 - GPC Meeting</b>
1 pm	<b><u>City Plan</u></b> 1. Completed draft Integrated Action Plan and Monitoring Strategy
	<b>June 12 2023 - GPC Meeting</b>
1 pm	<b><u>Ethics Commissioner Bylaw Workshop</u></b> <i>*Back up GPC if more time needed for Monitoring Strategy*</i>
	<b>June 26 2023 - GPC Meeting</b>
	Nothing Scheduled
	<b>July 17 2023 - GPC Meeting</b>
	Nothing Scheduled
	<b>August - No GPC Meetings</b>
	<b>September - No GPC Meetings</b>
	<b>October 23 2023 - GPC Meeting</b>

**Staff note:** Town Halls, eTown Halls and other public engagement opportunities would also be included on this schedule once Council direction is provided.