

MINUTES
SPECIAL COUNCIL MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2023-MAY-08, AT 12:30 P.M.

Present: Mayor L. Krog, Chair
Councillor S. Armstrong
Councillor H. Eastmure
Councillor B. Geselbracht
Councillor E. Hemmens
Councillor P. Manly
Councillor J. Perrino
Councillor I. Thorpe

Absent: Councillor T. Brown

Staff: J. Rudolph, Chief Administrative Officer
D. Lindsay, General Manager, Development Services/Deputy Chief
Administrative Officer
R. Harding, General Manager, Parks, Recreation and Culture
L. Mercer, Director, Finance
S. Gurrie, Director, Legislative Services
J. Vanderhoef, Steno Coordinator, Legislative Services
N. Sponaugle, Communications Advisor
K. Lundgren, Recording Secretary

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Council Meeting was called to order at 12:30 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 2023 No. 7359.01"

It was moved and seconded that "Financial Plan Amendment Bylaw 2023 No. 7359.01" (to amend the 2023 – 2027 Financial Plan) be adopted. The motion carried.

Opposed: Councillors Armstrong, Perrino and Thorpe

(b) "Property Tax Rates Bylaw 2023 No. 7360"

It was moved and seconded that "Property Tax Rates Bylaw 2023 No. 7360" (a bylaw to set the property tax rates for 2023) be adopted. The motion carried.

Opposed: Councillors Armstrong, Perrino and Thorpe

4. ADJOURNMENT:

It was moved and seconded at 12:32 p.m. that the meeting adjourn. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER