



**MINUTES**  
**SPECIAL COUNCIL MEETING**

Wednesday, May 15, 2024, 10:08 A.M.  
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE  
80 COMMERCIAL STREET, NANAIMO, BC

Members: Mayor L. Krog, Chair  
Councillor T. Brown\*  
Councillor H. Eastmure  
Councillor B. Geselbracht  
Councillor E. Hemmens  
Councillor P. Manly  
Councillor I. Thorpe

Absent: Councillor S. Armstrong  
Councillor J. Perrino

Staff: D. Lindsay, Chief Administrative Officer  
R. Harding, General Manager, Community Services/Deputy  
CAO  
L. Mercer, General Manager, Corporate Services  
B. Sims, General Manager, Engineering and Public Works  
W. Fulla, Director, Finance  
J. Holm, Director, Planning and Development  
K. Robertson, Deputy Corporate Officer  
N. Sponauble, Communications Advisor  
J. Tonella, Recording Secretary

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

The Special Council Meeting was called to order at 10:08 a.m.

\* Denotes electronic meeting participation as authorized by "Council Procedure Bylaw 2018 No. 7272"

**2. APPROVAL OF THE AGENDA:**

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

**3. BYLAWS:**

a. “Accommodation Tax Request Bylaw 2024 No. 7383”

It was moved and seconded that “Accommodation Tax Request Bylaw 2024 No. 7383” (to renew the Municipal and Regional District Tax (MRDT) for a five year period effective 2025-JAN-01) be adopted. The motion carried unanimously.

**4. OTHER BUSINESS:**

a. RCMP Annual Performance Plan

It was moved and seconded that Council support the Nanaimo RCMP 2024 community priority issues as presented on 2024-MAY-06 and as listed below:

1. Crime Reduction - Prolific Offenders SITE/REVOII
2. Community and Public Safety
3. Traffic - Impaired Driving
4. Youth - Officer visibility and engagement in schools

The motion carried unanimously.

**5. QUESTION PERIOD:**

Council received no questions from the public regarding agenda items.

**6. ADJOURNMENT:**

It was moved and seconded at 10:12 a.m. that the meeting adjourn. The motion carried unanimously.

CERTIFIED CORRECT:

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CHAIR

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DEPUTY CORPORATE OFFICER