



MINUTES
REGULAR COUNCIL MEETING

Monday, February 3, 2025, 3:30 P.M.
Shaw Auditorium, Vancouver Island Conference Centre
80 Commercial Street, Nanaimo, BC

Members:

Mayor L. Krog, Chair*
Councillor S. Armstrong*
Councillor T. Brown*
Councillor H. Eastmure*
Councillor B. Geselbracht* (disconnected at 5:55 p.m.)
Councillor E. Hemmens*
Councillor P. Manly* (joined at 3:31 p.m.)
Councillor J. Perrino*
Councillor I. Thorpe* (disconnected at 5:55 p.m.)

Staff:

D. Lindsay, Chief Administrative Officer
R. Harding, General Manager, Community Services/Deputy Chief
Administrative Officer*
L. Mercer, General Manager, Corporate Services*
B. Sims, General Manager, Engineering and Public Works*
S. Gurrie, Director, Legislative Services*
J. Holm, Director, Planning and Development*
K. Ing, Director, IT/CIO*
D. LaBerge, Director, Public Safety*
D. Osborne, Director, Parks, Recreation and Culture*
K. Robertson, Deputy Corporate Officer*
N. Vracar, Deputy Corporate Officer*
N. Sponaule, Communications Advisor*
K. Lundgren, Recording Secretary*

1. CALL THE MEETING TO ORDER:

The Regular Council Meeting was called to order at 3:30 p.m.

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

2. PROCEDURAL MOTION:

It was moved and seconded that the meeting be closed to the public in order to deal with agenda items under the *Community Charter*:

Section 90(1) A part of a Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or other employee relations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

The motion carried unanimously.

Council moved In Camera at 3:30 p.m.

Council moved out of In Camera at 6:13 p.m.

3. ADJOURNMENT:

It was moved and seconded at 6:13 p.m. that the meeting adjourn. The motion carried unanimously.

The Open portion of the meeting scheduled to commence at 7:00 p.m. has been cancelled.

CERTIFIED CORRECT:

MAYOR

CORPORATE OFFICER