



MINUTES
SPECIAL COUNCIL MEETING

Monday, May 12, 2025, 4:24 P.M.
Shaw Auditorium, Vancouver Island Conference Centre
80 Commercial Street, Nanaimo, BC

Members: Mayor L. Krog, Chair
Councillor H. Eastmure
Councillor B. Geselbracht
Councillor E. Hemmens
Councillor P. Manly
Councillor J. Perrino

Absent: Councillor S. Armstrong
Councillor T. Brown
Councillor I. Thorpe

Staff: D. Lindsay, Chief Administrative Officer
L. Mercer, General Manager, Corporate Services
N. Sponaugle, Communications Advisor
A. Chanakos, Recording Secretary

1. CALL THE MEETING TO ORDER:

The Special Council Meeting was called to order at 4:24 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 2025 No. 7389.01”

It was moved and seconded that “Financial Plan Amendment Bylaw 2025 No. 7389.01” (to amend the 2025 – 2029 Financial Plan) be adopted. The motion carried unanimously.

(b) “Property Tax Rates Bylaw 2025 No. 7397”

It was moved and seconded that “Property Tax Rates Bylaw 2025, No. 7397” (a bylaw to set the 2025 property tax rates) be adopted. The motion carried unanimously.

4. ADJOURNMENT:

It was moved and seconded at 4:26 p.m. that the meeting adjourn. The motion carried unanimously.

MAYOR

CERTIFIED CORRECT:

CHIEF ADMINISTRATIVE OFFICER