

District of Lantzville

Notice and Agenda for the Special Meeting of Council of the District of Lantzville to be held on Wednesday, October 16, 2024, at 6:00 pm in the Council Chamber, Municipal Hall - 2nd Floor, 7192 Lantzville Road, Lantzville, BC

Council members may attend this meeting in person, or electronically (except for the Mayor) for a hybrid meeting (per the *Community Charter* and the Council Procedure Bylaw). For in person and hybrid meetings, the Council Chamber will be open for the public to attend. Due to limited seating, the public is encouraged to view the open portion of the meeting starting at **6:00 pm** via the livestream, and to provide verbal public input on agenda items by registering in advance using the Zoom Webinar link provided for each Council meeting event at lantzville.ca, written comments by **noon** the day of the meeting and emailed to district@lantzville.ca, or in person. Prior to attending at Municipal Hall, please self-assess to ensure you are healthy and do not attend if you are ill. Members of the public must remain seated unless invited to address Council. Meetings recorded by the District of Lantzville may be viewed on demand at lantzville.ca.

Public input regarding personnel matters, legal action, nominated political candidates, applications for grants in aid or public hearing topics (EXCEPT DURING THE OFFICIAL PUBLIC HEARING) will not be included or will be severed.

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1. CALL TO ORDER

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2. ADOPTION OF THE AGENDA

THAT the October 16, 2024, special Council meeting agenda be adopted, as presented.

3. PUBLIC AND STATUTORY HEARINGS - NIL

4. GENERAL MATTERS

a) Regional District of Nanaimo Transportation Expansion

Presentation: Darren Marshall, Senior Manager, Transportation Services, Regional District of Nanaimo

5. PUBLIC INPUT PERIOD *(Persons recognized by the Chair to speak must first state their name and address for the record, may speak once for up to 2 minutes (unless Council resolves otherwise), and are limited to providing comment regarding items listed on the Council agenda for this meeting (EXCLUDING PUBLIC HEARING TOPICS). Comments must be directed to the Chair, are not to be directed to individual Council members, staff or the audience and must not include personnel issues.*

6. LEGISLATIVE MATTERS - NIL

7. UNFINISHED BUSINESS – NIL

8. COMMITTEE/COMMISSION RECOMMENDATIONS - NIL

9. NEW BUSINESS

a) Mayor and Council Updates

- 10. INTRODUCTION OF LATE ITEMS** (In accordance with Council Procedure Bylaw No. 141, 2020, subsection 18(8) for regular agenda)
- 11. INTRODUCTION OF “NOTICE OF MOTION”**
- 12. PUBLIC CLARIFICATION** *(Persons recognized by the Chair to speak must first state their name and address for the record and the agenda item regarding which they are seeking clarification (excluding public hearing topics), and may speak once for up to 2 minutes to ask clarification questions.) E.g., How did the vote go?, about technicalities – request interpretation of abbreviations or jargon, etc.*
- 13. MOTION TO CLOSE THE MEETING TO THE PUBLIC**

THAT the regular Council meeting be closed to the public, pursuant to sections 90(1) (a), (c), (g), (i) of the *Community Charter*, for the purpose of considering:

- (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;
- (c) labour relations or other employee relations;
- (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;

Following adoption of the above motion, the meeting will be closed to the public.

MEETING REOPENS TO THE PUBLIC

- 14. ADJOURNMENT BY MAYOR**

Delcy Wells, Director of Corporate Administration

NEXT SCHEDULED MEETINGS:

Regular, Wednesday, **October 23, 2024 @ 6:00 pm**
Regular, Wednesday, **November 6, 2024 @ 6:00 pm**