

**Minutes of the Special Meeting of Council of the District of Lantzville held on Wednesday, October 15, 2025, at 5:00 pm in the Council Chamber, Municipal Hall - 2nd Floor, 7192 Lantzville Road, Lantzville, BC**

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**PRESENT:**

**Council:** Mayor Mark Swain  
Councillor Joan Jones  
Councillor Jonathan Lerner  
Councillor Rachelle Mundell [*arrived 5:13 pm*]  
Councillor Ian Savage

**Staff:** Prab Lashar, Chief Administrative Officer  
Delcy Wells, Director of Corporate Administration  
Aria Long, Deputy Director of Corporate Administration  
Julia Seppola, Director of Financial Services

**CALL TO ORDER**

The Mayor called the meeting to order at 5:05 pm and acknowledged that the meeting was being held on the traditional territory of the Snaw-naw-as, the Nanoose First Nation.

**ADOPTION OF THE AGENDA**

C25-392 MOVED AND SECONDED, THAT the October 15, 2025, Special Council meeting agenda be adopted, as amended, by moving Item 5a to a Closed meeting as per Sections 90(1)(c) and (n) of the Community Charter.  
**CARRIED UNANIMOUSLY**

**MOTION TO CLOSE THE MEETING TO THE PUBLIC**

C25-393 MOVED AND SECONDED, THAT the regular Council meeting be closed to the public, pursuant to sections 90(1)(n) of the *Community Charter*, for the purpose of considering:

(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

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

**CARRIED UNANIMOUSLY**

**MEETING CLOSED TO THE PUBLIC: 5:10 pm**

**MEETING REOPENED TO THE PUBLIC: 6:42 pm**

**NEW BUSINESS**

**Strategic Planning Discussion**

Prab Lashar, Chief Administrative Officer, and Council discussed Strategic Priorities for 2023 – 2026, and listed and listed the following:

- Active Transportation
- Long Term Care Facility
- Parkland and Amenities
- Asset Replacement Plan
- IT Infrastructure Review
- Natural Asset Management
- Climate Action

### **MOTION TO CLOSE THE MEETING TO THE PUBLIC**

C25-394

MOVED AND SECONDED, THAT the regular Council meeting be closed to the public, pursuant to sections 90(1)©, (d), and (k) of the *Community Charter*, for the purpose of considering:

- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
  
- (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;

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

**MEETING CLOSED TO THE PUBLIC: 6:43 pm**  
**MEETING REOPENED TO THE PUBLIC: 9:12 pm**

### **ADJOURNMENT**

C25-395

MOVED AND SECONDED, THAT the October 15, 2025, Special Council meeting be adjourned.  
**CARRIED UNANIMOUSLY**

**MEETING ADJOURNED: 9:12 pm**

Certified Correct:

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Delcy Wells, Deputy Director of Corporate Administration

Confirmed this 12th day of November, 2025.

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Mark Swain, Mayor