

Regional District of Nanaimo Board – Meeting Date: July 23, 2024

This document contains closed 'in-camera' meeting decisions that have been released because they are no longer considered sensitive.

French Creek Pollution Control Centre Expansion - Cardigan Road Closure

24-IC-149

It was moved and seconded:

- 1. That the Board approve execution of an agreement with the BC Transportation Financing Authority to acquire Cardigan Road for the purposes of consolidating the land with the French Creek Pollution Control Centre property.
- 2. That the Board authorize the Chief Administrative Officer and Corporate Officer to execute the contract with the BC Transportation Financing Authority and the documentation necessary to complete the terms of this Agreement in compliance with all requirements of the *Community Charter* (British Columbia) and the *Land Title Act* (British Columbia) and other applicable enactments.

CARRIED UNANIMOUSLY

Released: June 27, 2025