

Regional District of Nanaimo Board – Special Meeting Date: February 4, 2025

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

To assist with the upcoming referendum, at the July 22, 2025, In Camera Board meeting, the Board voted to rise and report on the following resolutions from the February 4, 2025, In Camera Special Board meeting:

French Creek Community School Acquisition

25-IC-032

That the 2025-2029 Financial Plan be amended to reflect the \$1,320,000 for the purchase of the French Creek School lands and buildings at 2350 Alberni Highway funded by Electoral Area F Community Parks and Halls including \$376,000 of reserve funds, \$824,000 of borrowing and \$120,000 allocated from Community Works Funds.

25-IC-034

It was moved and seconded that no further costs be requested until the sale of the property is finalized, and the Electoral Area F Parks and Open Space Advisory Committee have made recommendations to the Board on the future uses of the facilities and property.

25-IC-035

It was moved and seconded that \$30,000.00 be requisitioned for carrying costs.

Released: July 29, 2025

Re: [Subject Line] Page 2