

**Regional District of Nanaimo Board – Meeting Date: June 24, 2025**

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

### **Meadowood Hall Construction**

25-IC-120

It was moved and seconded that, subject to confirming that the completion of the mezzanine, gate and related works are eligible for community works funding and subject to a satisfactory proposal, including in accordance with section 11.4 of the Regional District of Nanaimo Purchasing Policy, from Pickard Construction of 1760 Grafton Avenue, PO Box 467, Errington, BC, the Board waive sections 4 and 5 of its Purchasing Policy and hire Pickard Construction to complete the works at the Meadowood Hall.

CARRIED UNANIMOUSLY

25-IC-121

It was moved and seconded that the Board amend the financial plan to allocate \$40,000 of Electoral Area F Community Works Funds to this project.

CARRIED UNANIMOUSLY

Released: March 26, 2026