REGIONAL DISTRICT OF NANAIMO

Rise and Report
In Camera Decisions

Regional District of Nanaimo Board – Special Meeting Date: July 28, 2026

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

Ravensong Aquatic Centre Renovation Project Agreement and Contract

26-IC-138

It was moved and seconded:

1. That the Board approve the Agreement for the Ravensong Aquatic Centre Renovation Project with the Federal Government of Canada Green and Inclusive Community Buildings Program.

2. That the Board Chair and Corporate Officer be authorized to sign the Agreement for the Ravensong Aquatic Centre Renovation Project with the Federal Government of Canada Green and Inclusive Community Buildings Program.

CARRIED UNANIMOUSLY

26-IC-139

It was moved and seconded:

1. That the Board appoint the Chief Financial Officer as the senior designated official responsible for signing off on reporting requirements outlined in the Agreement for the Ravensong Aquatic Centre Renovation Project with the Federal Government of Canada Green and Inclusive Community Buildings Program.

2. That the Board appoint the Manager, Recreation Services as the professional assigned to the project responsible for signing off on reporting requirements outlined in the Agreement for the Ravensong Aquatic Centre Renovation Project with the Federal Government of Canada Green and Inclusive Community Buildings Program.

CARRIED UNANIMOUSLY

26-IC-140

It was moved and seconded:

1. That the Board approve the contract award in the amount of up to $1,153,013 (exclusive of taxes) to FaulknerBrowns Architecture Inc. for Prime Consultant Services for the Ravensong Aquatic Centre Renovation Project awarded as sole source based on 5.4 (f) of the Regional District of Nanaimo's Purchasing Policy A2.22.

2. That the Board Chair and Corporate Officer be authorized to sign the contract award to FaulknerBrowns Architecture Inc. for Prime Consultant Services for the Ravensong Aquatic Centre Renovation Project.

CARRIED UNANIMOUSLY

Released: November 4, 2026