

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE DISTRICT 69 SWIMMING POOL SERVICE SELECT COMMITTEE

Thursday, March 7, 2024

10:30 A.M.

Board Chambers (Webstreamed)

In Attendance:	Director V. Craig	Chair
	Director B. Rogers	Electoral Area E
	Director L. Salter	Electoral Area F
	Director L. Wallace*	Electoral Area G
	Director S. McLean	Electoral Area H
	Director D. O'Brien	City of Parksville
	Director S. Wood	City of Parksville
	Director T. Westbroek	Town of Qualicum Beach
Also in Attendance:	D. Holmes	Chief Administrative Officer
	T. Osborne	Gen. Mgr. Recreation & Parks
	N. Richardson	Committee Clerk
	A. Harvey	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order.

TERRITORIAL ACKNOWLEDGEMENT

The Chair respectfully acknowledged the Coast Salish Nations on whose traditional territory this meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

District 69 Swimming Pool Service Select Committee - July 26, 2023

It was moved and seconded that the minutes of the District 69 Swimming Pool Service Select Committee held July 26, 2023, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Expansion Options for Ravensong Aquatic Centre

It was moved and seconded that the Ravensong Aquatic Centre Expansion Project proceed with Class B costing for the full expansion (Phase 1 and 2 combined) for advancement to an Elector Approval process to secure the required funds for the project.

It was moved and seconded to amend the main motion by replacing "full expansion (Phase 1 and 2 combined)" with "Original Option (OO) reference # 21-628".

CARRIED UNANIMOUSLY

The Chair called the main motion as amended as follows:

That the Ravensong Aquatic Centre Expansion Project proceed with Class B costing for the Original Option (OO) reference # 21-628 for advancement to an Elector Approval process to secure the required funds for the project.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME 11:52 A.M.

CHAIR