

Meeting Minutes Capital Regional Hospital District Board

Wednesday, June 29, 2016

11:00 AM

6th Floor Boardroom

Special Meeting

PRESENT

DIRECTORS: D. Howe (Chair), B. Desjardins (Vice Chair), M. Alto, R. Atwell, D. Blackwell, S. Brice, J. Brownoff, C. Coleman (for L. Helps), V. Derman, A. Finall (11:04), B. Gramigna (for J. Ranns), C. Hamilton, M. Hicks, N. Jensen, R. Kasper, W. McIntyre, C. Plant (11:04), S. Price, D. Screech, L. Seaton, K. Williams, R. Windsor and G. Young

STAFF: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; B. Reems, Corporate Officer, and N. More, Committee Clerk (Recorder)

ABSENT: Director B. Isitt

The meeting was called to order at 11:02 a.m.

1. APPROVAL OF THE AGENDA

MOVED by Director Hamilton, **SECONDED** by Director Alto,
That the agenda be approved as circulated.
CARRIED

2. PRESENTATIONS/DELEGATIONS

There were none.

3. SPECIAL MEETING MATTERS

3.1. [16-769](#)

The Summit at Quadra Village Project
Early Work/Site Preparation
Award of Contract CRHD.2016-2-001-Excavation

K. Lorette provided highlights of the report. The Committee discussed the destination of the excavated soil.

Directors Plant and Finall entered the meeting at 11:04 a.m.
Director Hicks recused himself at 11:04 a.m. because of a perceived conflict due to a family connection.

The Board discussed monitoring the destination of the excavated soil.

MOVED by Director Derman, SECONDED by Director Screech,
a) That Contract CRHD.2016-2-001-Excavation for the Summit at Quadra Village Project be awarded to Allterra Construction Ltd. in the amount of \$682,325.00 [excluding GST] and that a project contingency of \$41,000.00 [excluding GST] be approved, and
b) That the Board Chair and Corporate Officer be authorized to execute the contract.
CARRIED

4. ADJOURNMENT

Director Hicks returned to the meeting at 11:06 a.m.

MOVED by Director Windsor, SECONDED by Director Williams,
That the meeting be adjourned at 11:06 a.m.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER