



SUNSHINE COAST REGIONAL DISTRICT

April 20, 2023

MINUTES OF THE MEETING OF THE SPECIAL BOARD OF THE SUNSHINE COAST
REGIONAL DISTRICT HELD IN THE BOARDROOM AT 1975 FIELD ROAD, SECHELT, B.C.

PRESENT:	Chair	Electoral Area A	L. Lee
	Directors	Electoral Area B	J. Gabias
		Electoral Area D	K. Backs
		Electoral Area E	D. McMahon
		Electoral Area F	K. Stamford
		District of Sechelt	J. Henderson
		District of Sechelt	A. Toth
ALSO PRESENT:	Chief Administrative Officer		D. McKinley
	Corporate Officer		S. Reid
	GM, Corporate Services		T. Perreault
	GM, Infrastructure Services (Acting)		M. Brown
	Manager, Purchasing and Risk Management		V. Cropp
	Manager, Legislative Services / Recorder		J. Hill
	Media		0
	Public		0

**Directors, staff, and other attendees present for the meeting may have participated by means of electronic or other communication facilities.*

CALL TO ORDER 11:30 a.m.

AGENDA It was moved and seconded

091/23 THAT the agenda for the meeting be adopted as presented.

CARRIED

The Board moved In Camera at 11:31 a.m.

IN CAMERA It was moved and seconded

092/23 THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (j), (k) and 2 (b) of the *Community Charter* – “information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of FOIPPA”, “negotiations and related discussions respecting the proposed provision of a municipal service...” and “the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government...”.

CARRIED

The Board moved out of In Camera at 11:46 a.m.

RELEASE OF ITEMS FROM IN CAMERA

Universal Metering
Contract and Grant

It was moved and seconded

093/23

THAT the Request for Proposal 223702 contract for Universal Metering Phase 3 be awarded to Neptune Technology Group Canada Co., in the amount up to \$8,473,000 (excluding GST);

AND THAT the delegated authorities be authorized to execute the contract;

AND THAT the Universal Water Meter Installations - Phase 3 project be increased by \$2,141,750 to \$9,391,750, funded \$6,000,000 from the Canada Community Building Fund-Strategic Priorities Fund grant, and \$3,391,750 from long-term debt;

AND THAT the Sunshine Coast Regional District accept the Canada Community Building Fund-Strategic Priorities Fund grant for the Final Phase - Regional Water System Meter Installation Project valued up to \$6,000,000;

AND THAT the delegated authorities be authorized to execute the funding agreement and accept the Terms of Conditions of the Agreement;

AND FURTHER THAT the 2023-2027 Financial Plan be updated accordingly.

CARRIED

ADJOURNMENT

094/23

THAT the Special Board meeting be adjourned.

CARRIED

The meeting adjourned at 11:46 a.m.

Certified correct

Corporate Officer

Confirmed this _____ day of _____

Chair