



LAKEHEAD REGION

CONSERVATION AUTHORITY

Minutes of the First Special Meeting of the Lakehead Region Conservation Authority held on Wednesday, July 14, 2021, via Microsoft Teams. The Chair called the Meeting to order at 4:00 p.m.

PRESENT: Donna Blunt, Chair
Grant Arnold, Vice-Chair
Joel Brown
Rudy Buitenhuis
Andrew Foulds
Andrea Goold
Umed Panu
Allan Vis
Jim Vezina

REGRETS: Erwin Butikofer
Trevor Giertuga

ALSO PRESENT: Tammy Cook, Chief Administrative Officer
Gail Willis, Watershed Manager

1. **ADOPTION OF AGENDA**

Resolution #78/21

Moved by Grant Arnold, Seconded by Joel Brown

"THAT: the Agenda be adopted as published." **CARRIED.**

2. **DISCLOSURE OF INTEREST**

None.

3. HAZELWOOD LAKE DAM REPAIRS

Members reviewed staff report LM-05-2021 related awarding the tender for repairs to the Hazelwood Lake Dam during the summer of 2021.

Resolution #82/21

Moved by Andrea Goold, Seconded by Allan Vis

***"THAT:** the Contract for 2021 Hazelwood Lake Dam Repairs for the material, equipment and labour necessary for the installation of a temporary cofferdam and concrete repairs of the Hazelwood Lake Dam structure be awarded to Tom Jones Corporation for a cost of \$122,597.00, not including HST **AND FURTHER THAT** funds will be appropriated from the Hazelwood Lake Dam Reserve and the Conservation Areas Major Maintenance Capital Reserve for the project."*
CARRIED.

4. NEXT MEETING

Wednesday August 25, 2021, at 4:30 p.m.

5. AJOURNMENT

Resolution #83/21

Moved by Umed Panu, Seconded by Jim Vezina

***"THAT:** the time being 4:06 p.m. **AND FURTHER THAT** there being no further business we adjourn."* **CARRIED.**


Chair


Chief Administrative Officer