



# LAKEHEAD REGION

## CONSERVATION AUTHORITY

### 1<sup>st</sup> SPECIAL AUTHORITY MEETING

**DATE:** Wednesday, July 14, 2021

**PLACE:** Lakehead Region Conservation Authority Boardroom  
Via Microsoft Teams

**TIME:** 4:00 p.m.

### AGENDA

1. **ADOPTION OF AGENDA**

*Suggested Resolution:*

*“**THAT:** the agenda is adopted as published.”*

2. **DISCLOSURE OF INTEREST**

3. **HAZELWOOD LAKE DAM REPAIRS**

The purpose of the Special Meeting is to review and approve the selection of a contractor to complete the repairs to the Hazelwood Lake Dam during the summer of 2021, as the Purchasing Policy requires Board approval for purchases between \$50,000 to \$500,000.

KGS Group, as the Contract Administrator hired by the LRCA, released a tender package on June 18, 2021, and held a mandatory site visit with interested bidders on June 25, 2021. The closing date for submitting bids is Friday July 9, 2021. After review of the tenders, a full staff report will be prepared and provided at the Meeting for review and consideration.

4. **NEXT MEETING**

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

5. **AJOURNMENT**

Suggested Resolution:

***“THAT: the time being \_\_\_\_\_ p.m. AND FURTHER THAT there being no further business we adjourn.”***