

Minutes

Special Board of Directors Meeting Monday, February 22nd, 2022 1720 - 1730 Hours Zoom Video/Audio Conference

PRESENT: B. Heikkila (Chair), Z. Ashley, J. Bagshaw, D. Dunn, J. Haggarty, D. Harris, L. Hastie, B. Heikkila, B. MacDonald, T. McFarlane, M. Barrett

REGRETS: P. Austin, S. Dowler

Staff Resources: D. Braithwaite, Vice President Corporate Services / CFO

Recorder: M. Curry

1.0 Call to Order

The Chair called the meeting to order at 1721 hours with a quorum present.

A special meeting of SBGHC's Board of Directors was called for the purpose of contractor selection for the CT Suite Addition in Kincardine, to avoid any potential delay in progressions of stage 4.2 of the project.

2.0 CT Suite Addition Tender Approval

- A briefing note was presented to the Board which included a recommendation for decision.
- Upon Ministry of Health approval of Stage 4.1 of SBGHC's CT suite addition project, the tender for addition was issued to the prequalified general contractors. The Ministry of Health now requires Board endorsement of the selected contractor.

(Motion 1)

Moved by: J. Bagshaw

SECONDED by: L. Hastie

**THAT the SBGHC Board of Directors approve the February 7th, 2022 motion from the Kincardine Redevelopment Oversight Committee (KROC) on the acceptance of the bid from K&L Construction Ltd in the amount of \$2,593,500 for the construction of the Kincardine CT Suite Addition
Question called – Motion CARRIED.**

2.0 Adjourment

(Motion 2)

MOVED by: D. Harris

SECONDED by: D. Dunn

THAT the meeting adjourn at 1725 hours.

Question called – Motion CARRIED.