



**DISTRICT OF HIGHLANDS  
NOTICE OF SPECIAL COUNCIL MEETING**

**Wednesday, June 28, 2023 @ 4:00 pm**

<https://us06web.zoom.us/j/82219794009?pwd=V3lJK0J3S1FnWDQ1bzVZeGprSm5UT09>

**Meeting ID: 822 1979 4009**

**Passcode: 571518**

**Dial In: +1 647 558 0588**

**Community Hall – 729 Finlayson Arm Road**

**PUBLIC MEETING ATTENDANCE**

Council meetings are held in person at the Community Hall – 729 Finlayson Arm Road. Members of the public wishing to attend electronically are invited to join the meeting using the link provided above.

**AGENDA**

*We acknowledge that we are gathered in the traditional territories of the Ləkʷəŋən, SENĆOŦEN and Hul'q'umi'num speaking First Nations with whom we are committed to building stronger working relationships.*

**1. APPROVAL OF THE AGENDA**

**2. NEW BUSINESS**

2.1 Report, Chief Administrative Officer, June 26, 2023 (1220.38 / 1220.39) ..... Pg. 1-9

**RE: AWARD OF CONTRACTS – 2023 CULVERT INSTALLATIONS & 2023-2025 ASPHALT GRIND AND PAVE**

Recommendation:

1. That the contract for the 2023 Culvert Replacement Program be awarded to Global Pro Systems Inc., in the amount of \$316,675.25 plus GST.
2. That the contract for the 2023-2025 Asphalt Grind and Pave Program be awarded to Capital City Paving Ltd., in the amount of \$654,889.00 plus GST.
3. That the use of the Growing Communities Fund reserve be authorized for the Culvert Replacement Program and Asphalt Grind and Pave Program as required for 2023.

**3. ADJOURNMENT**

Dated: June 27, 2023

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Corporate Officer