

VILLAGE OF ZEBALLOS

MINUTES for the Special Meeting of Council held Tuesday March 27, 2018 at 11:00 am at 157 Maquinna Avenue.

PRESENT: Mayor Cox, Councillors Coburn, Colborne, Faulkner and Lewis
Staff: CAO Eileen Lovestrom, AA Meredith Starkey, PW Mike Atchison

1. **CALL TO ORDER AND APPROVAL OF AGENDA**
Following approval of the amended Agenda, Mayor Cox called the meeting to order at 11:00 am.

2. **NEW BUSINESS**
a) Staff Report – Results of the Request for Proposals (RFP) for the Floodplain Modernization & Future Risk Assessment Project

042-18 Colborne/Coburn **CARRIED**
That the staff report regarding the results of the Request for Proposals (RFP) for the Floodplain Modernization & Future Risk Assessment Project be received. RFP result report

b) Award of the Zeballos Floodplain Modernization & Future Landslide Risk Assessment project funded by the Community Emergency Preparedness Fund (CEPF)


043-18 Colborne/Coburn **CARRIED**
That the firm BCG ENGINEERING is approved as the successful proponent of the RFP competition for Consulting Services for the Zeballos Floodplain Modernization & Future Landslide Risk Assessment Project and that the CAO enter into a contract with BCG Engineering for the project. Award to BCG for Floodplain Mapping and landslide risk assessment

3. **PUBLIC QUESTION PERIOD**

4. **ADJOURNMENT**
There being no further business the meeting was adjourned at 11:10 am.

CERTIFIED CORRECT:


Donn Cox, Mayor


E. Lovestrom, CAO