

Special Meeting of Council Agenda July 23, 2024

Special Meeting of Council will be held in Council Chambers at the Community Forum, 445 13th Avenue, Castlegar, B.C., and via Zoom live meeting, commencing at **4:00 p.m.**

Please click the link below to join the webinar for **the Special Meeting**:

<https://us02web.zoom.us/j/83124905231?pwd=SzTPou3zpuzdlTaqj5SiAbJq7hze0.1>

Telephone: dial (for higher quality, dial a number based on your current location):

Canada: 1-204-272-7920, 1-438-809-7799, 1-587-328-1099, 1-647-374-4685,
1-647-558-0588, 1-778-907-2071, 1-780-666-0144

Webinar ID: 831 2490 5231 Passcode: 542864

International numbers available: <https://us02web.zoom.us/j/83124905231?pwd=SzTPou3zpuzdlTaqj5SiAbJq7hze0.1>

1 CALL TO ORDER (4:00 P.M.)

2 ADOPTION OF AGENDA

3 MUNICIPAL SERVICES:

(a) Orchard Avenue Extension – Phase 2 – Recommendation for Award (Report No. 24–80)

RECOMMENDATIONS (to be considered individually): Council consider and resolve:

1. THAT Council award Request for Tenders 2024–16 Orchard Avenue – Phase 2 to Marwest Industries Ltd. in the amount of \$1,976,271.65 plus applicable taxes.
2. THAT Council amend the 2024–2028 Five-Year Financial Plan and the 2024 Capital Budget to include an increase of \$2,000,000 to Orchard Avenue Phase 2, split evenly between the General, Water, and Sewer funds, and to be funded from developer contributions and Community Works Fund Reserve.

4 QUESTION PERIOD

5 NEXT MEETING(S):

August 12, 2024 at 3:00 p.m. for Committee of the Whole Meeting followed by the Regular Council Meeting at 7:00 p.m., held in Council Chambers at the Community Forum, 445 13th Avenue, Castlegar, B.C. and via Zoom live meeting.

6 ADJOURNMENT

Given under my hand this 22nd day of July 2024 and posted in accordance with Sections 127 of the *Community Charter*.

Nicole Brown

Nicole Brown
Manager of Legislative Services

