

## Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

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Wednesday, February 10, 2021

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

### 1. TERRITORIAL ACKNOWLEDGEMENT

### 2. APPROVAL OF THE AGENDA

### 3. ADOPTION OF MINUTES

- 3.1. [21-121](#) Minutes of the January 13, 2021 Capital Regional Hospital District Board Meeting

**Recommendation:** That the minutes of the Capital Regional Hospital District Board meeting of January 13, 2021 be adopted as circulated.

**Attachments:** [Minutes - January 13, 2021](#)

### 4. REPORT OF THE CHAIR

### 5. PRESENTATIONS/DELEGATIONS

*In keeping with directives from the Province of BC, this meeting will be held by Live Webcast without the public present.*

*To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

#### 5.1. Presentations

#### 5.2. Delegations

### 6. CONSENT AGENDA

### 7. ADMINISTRATION REPORTS

### 8. REPORTS OF COMMITTEES

- 8.1. [21-090](#) Award of Contract RFP No. CRHD.2020-03 - Construction Management Services for the Demolition of Oak Bay Lodge

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:  
That Contract RFP No. CRHD.2020-03 for Oak Bay Lodge Construction Management Services for Demolition be awarded to Unitech Construction Management for \$43,000 plus a contingency of \$3,000 for additional services if warranted.  
(WA)

**Attachments:** [Staff Report: Award Contract RFP No. CRHD.2020.3 - Oak Bay Lodge](#)  
[Appendix A: RFP No. CRHD.2020-03 Proposal Summary](#)  
[Appendix B: Construction Management Contract Template](#)

**9. BYLAWS**

**10. NOTICE(S) OF MOTION**

**11. NEW BUSINESS**

**12. ADJOURNMENT**

**Voting Key:**

**NWA - Non-weighted vote of all Directors**

**NWP - Non-weighted vote of participants (as listed)**

**WA - Weighted vote of all Directors**

**WP - Weighted vote of participants (as listed)**