

# THE CORPORATION OF THE TOWN OF GEORGINA

## SPECIAL COUNCIL MINUTES

Friday, September 10, 2010  
(8:35 a.m.)

\*Council Chambers, Civic Centre

Sue Plamondon, CAO, advised that due to 2010 being an election year, this meeting is being held because as of 2:00 p.m. today, Council will be considered a 'lame duck' Council and therefore unable to approve contracts for goods and services over \$50,000 that are not within the approved budget. There are currently three large projects underway that must be completed by March 31<sup>st</sup>, 2011 and it may be possible that contracts will need to be awarded before December 1<sup>st</sup> for over \$100,000 that would otherwise require Council approval to comply with our Purchasing By-law.

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Clerk gave the roll call and the following Council members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan Clark	Councillor Jamieson
Councillor Hackenbrook	Councillor Smockum

3. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. SC-2010-0306**

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.....

4. DECLARATION OF PECUNIARY INTEREST:

None.

5. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

5.1 Report from the Recreation, Parks and Culture Department:

5.1.1 Award of Tender  
Snow Making Building and Amenities  
Contract No. LS2010-051

Report No. LS-2010-0012

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

**RESOLUTION NO. SC-2010-0307**

- 1 THAT REPORT LS-2010-0012 BE RECEIVED.
- 2 THAT COUNCIL PASS A BY-LAW AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH LOC PAVE CONSTRUCTION LIMITED FOR CONTRACT LS2010-051 IN AN AMOUNT NOT TO EXCEED \$1,477,000.00 EXCLUDING HST.
- 3 THAT THE STEERING COMMITTEE BE AUTHORIZED TO EVALUATE AND APPROVE POTENTIAL COST SAVINGS THAT DO NOT COMPROMISE OVERALL QUALITY OR KEY FEATURES.

Carried.....

6. BY-LAWS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the following by-law be given three readings:

- 6.1 By-law No. 2010-0095 (CON-2) Being a By-law to amend the Purchasing By-law to delegate to staff the authority to award contracts that would otherwise require Council reports that are within approved department estimates or related to BILD Canada or RInC approved projects for the period commencing September 10, 2010 and ending December 31, 2010

Carried.....

6. BY-LAWS:

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

That the following by-law be given three readings:

6.2 By-law No. 2010-0096 (CON-2) Being a By-law to authorize the execution of a contract to Loc Pave

Carried.....

7. CONFIRMING BY-LAW:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law No. 2010-0112 (COU-2) Being a by-law to confirm the proceedings of Special Council

Carried.....

8. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

That the meeting adjourn at this time (8:41 a.m.).

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk