

THE CORPORATION OF THE
TOWN OF GEORGINA

**SPECIAL COUNCIL
MINUTES**

June 7, 2010
(12:31 p.m.)

A Special Council meeting was held immediately following the Committee of the Whole meeting to deal with the following matters:

- i) Roll Call
- ii) Declarations of Pecuniary Interest
- iii) Report No. LS-2010-0008 entitled 'Award of Tender – The ROC Contract No. LS2010-037; parkway, canteen, softball diamond, water play & landscaping
- iv) A By-law to authorize the Mayor and Clerk to enter into an agreement with Loc Pac Construction Limited for Contract No. LS2010-037 for parkway, canteen, softball diamond, water play and landscaping not to exceed \$2,169,000.00 plus GST
- v) Confirming By-law
- vi) Adjournment

1. ROLL CALL:

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

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

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

- 17.4.2 Award of Tender – The ROC Contract No. LS2020-037
Parkway, Canteen, Softball Diamond, Water Play & Landscaping
Report No. LS-2010-0008

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. SC-2010-0179

1. THAT REPORT NO. LS-2010-0008 BE RECEIVED.
2. THAT COUNCIL PASS A BY-LAW AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH LOC PAV CONSTRUCTION LIMITED FOR CONTRACT LS2010-037 – PARKWAY, CANTEEN, SOFTBALL DIAMOND, WATER PLAY AND LANDSCAPING IN AN AMOUNT NOT TO EXCEED \$2,169,000.00 PLUS GST.
3. THAT THE STEERING COMMITTEE BE AUTHORIZED TO EVALUATE AND APPROVE POTENTIAL COST SAVINGS THAT DO NOT COMPROMISE OVERALL QUALITY OR KEY FEATURES.

Carried.....

4. BY-LAWS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the following by-law be given three readings:

- 4.1 By-law Number 2010-0056 (CON-1) Being a by-law to enter into an Agreement with Loc Pac Construction Limited for Contract No. LS2010-037 for parkway, canteen, softball diamond, water play and landscaping not to exceed \$2,169,000.00, plus GST

Carried.....

5. CONFIRMING BY-LAW:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

5.1 By-law Number 2010-0057 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

That the Committee Members adjourn at this time (12:32 p.m.).

Carried.....

Robert Grossi, Mayor

Lisa Lyons, Deputy Clerk