

THE CORPORATION OF THE
TOWN OF GEORGINA

**SPECIAL COUNCIL
MINUTES**

November 16, 2009
(10:18 a.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) Declaration of Pecuniary Interest
- iii) Report No. LS-2009-0024 entitled 'Pathway and Trail Improvements – Keswick Trail'
- iv) A By-law to authorize the Mayor and Clerk to enter into an Agreement with Concord Paving Incorporated for Contract LS2009-067, Pathway and Trail Improvements – Keswick Trail System, in an amount not to exceed \$523,337.00 inclusive of contingency and exclusive of GST
- v) Confirming By-law
- vi) Adjournment

1. ROLL CALL:

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

Mayor Grossi
Councillor Jamieson
Councillor Smockum

Regional Councillor Wheeler
Councillor Hackenbrook

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. SC-2009-0495

1 THAT REPORT LS-2009-0024 BE RECEIVED.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 2 THAT SUBJECT TO SATISFACTORY REFERENCE CHECKS, A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH CONCORD PAVING INCORPORATED FOR CONTRACT LS2009-067, PATHWAY AND TRAIL IMPROVEMENTS – KESWICK TRAIL SYSTEM, IN AN AMOUNT NOT TO EXCEED \$523,337.00 INCLUSIVE OF CONTINGENCY AND EXCLUSIVE OF GST.

Carried.....

4. BY-LAWS:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

That the following by-law be given three readings:

- 4.1 By-law Number 2009-0124 (CON-1) A By-law to authorize the Mayor and Clerk to enter into an Agreement with Concord Paving Incorporated for Contract LS2009-067, Pathway and Trail Improvements – Keswick Trail System, in an amount not to exceed \$523,337.00 inclusive of contingency and exclusive of G.S.T.

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 2009-0125 (COU-2) Being a by-law to confirm the proceedings of Council.

Carried.....

6. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

That the meeting adjourn at this time (11:01 a.m.)

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk