



PRESENT: Mayor Ross Forrest
Councillor Carolyne Austin
Councillor Bob K. Day
Councillor Tim McGonigle
Councillor Lorna Vomacka

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Nagi Rizk, Superintendent, Public Works and Engineering Services
Ronnie Gill, Director of Finance
Kari Lingren, Recording Secretary

1. CALL TO ORDER

The Chair called the meeting to order at 5:00 p.m.

2. APPROVAL OF AGENDA

No R.00136/17

Moved: Councillor Day
Seconded: Councillor Austin
that the agenda be approved as presented.

CARRIED.

3. ADOPTION OF MINUTES

None.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

5. DELEGATIONS

None.

6. CORRESPONDENCE

None.

7. REPORTS

(a) **Council and Other Committee Reports**

None.

(b) **Other Reports**

None.

(c) **Staff Reports**

None.

8. BYLAWS

9. NEW BUSINESS

No R.00137/17

(a) Moved: Councillor McGonigle
Seconded: Councillor Austin
that Council award the Greendale Water Main contract to Hazelwood Construction Inc. which had the next lowest bid for the amount of \$685,245.57 before taxes and which bid materially conformed to all of the bid requirements.

CARRIED.

10. MAYOR'S REPORT

11. MEDIA/PUBLIC QUESTION PERIOD

12. IN CAMERA

13. ADJOURNMENT

No R.00138/17
Adjournment

Moved: Councillor McGonigle
Seconded: Councillor Austin
that this meeting adjourn. (5:07 p.m.)

CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2017.

Chair