

Minutes of the Special Committee of the Whole meeting held Thursday July 15, 2010 in the Council Chambers.

Present

Acting Mayor Traplin

Councillor Cheer

Councillor Stewart

Public Works Superintendent Pete Nelson-Smith

Acting Mayor Traplin called the meeting to order at 7:25pm

1. ADOPT AGENDA.

It was moved by Councillor Stewart, seconded by Councillor Cheer to adopt the agenda as circulated.

CARRIED

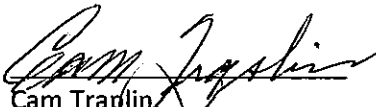
2. Community Concession Stands Tender discussion

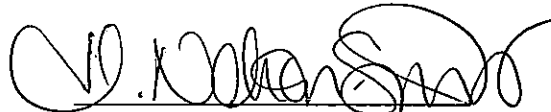
Council and staff discussed the received tenders and the available funds left within the budget for the completion of the concessions.

→ It was recommended that staff discuss with C&C Beachy Contracting the difference in the cost if on 40x12 concession was removed from the tender to allow for the closed concession to be built. Staff is to get an updated cost for the closed concession. ←

ADJOURNMENT.

As there were no other items to discuss the meeting was adjourned at 8:00pm


Cam Traplin,
Acting Mayor


Heather Nelson-Smith,
Clerk/Treasurer