



CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING
MINUTES
July 18, 2017
5:30 p.m. – Council Chambers

Present: Mayor K. Lamming, Councillors D. Amadio, I. Chambers, M. Matthews
Staff: Clerk P. Greco, SPC S. Yasmin
Public:
Regrets: Councillor E. Palumbo (Conservation meeting)

1. Call to order 5:30 p.m.

2. Approval of agenda
Resolution 2017-192

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the agenda of July 7, 2017, as presented. (cd)

3. Declaration of Conflict of Interest

4. Review of tender report

Council reviewed tender report that was emailed at 4:00 pm, hard copy provided at meeting.

5. Award of tender
Resolution 2017-193

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby awards the contract for the Prince Lake Road Rehabilitation project, in the amount of \$365,235.74 HST included, to Avery Construction. (cd)

Resolution 2017-194

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby authorizes the Mayor and CAO to enter into a contract between the municipality and Avery Construction, for the Prince Lake Road Rehabilitation project. (cd)

6. Adjourn

Resolution 2017-195


Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adjourns at 5:45 pm until August 8, 2017 or the call of the Chair. (cd)



Mayor, Ken Lamming



Clerk, Peggy Greco