



**Special Meeting of Council
Friday, June 28, 2019 at 12 Noon
Council Chambers, City Hall, 199 Queen Street**

Mayor Philip Brown Presiding

Present: **Deputy Mayor Jason Coady** **Councillor Mike Duffy**
 Councillor Kevin Ramsay **Councillor Terry Bernard**
 Councillor Mitchell Tweel **Councillor Terry MacLeod**
 Councillor Greg Rivard **Councillor Bob Doiron (arr. at 12:10pm)**
 Councillor Alanna Jankov

Also: **Peter Kelly, CAO** **Tracey McLean, RMC**

Regrets: **Councillor Julie McCabe**

- 1. Call to Order**
Mayor Brown called the meeting to order.
- 2. Declarations of Conflict of Interest**
There were no conflicts declared.
- 3. Approval of Agenda**
Moved by Councillor Rivard and seconded by Councillor Bernard that the agenda be approved as presented. Carried.
- 4. City Insurance**

Councillor Bernard, Chair of Finance, indicated that at a previous meeting it was the consensus of Council that the City go to tender for insurance; however, he wants to ensure the City is adequately covered as the insurance expires on June 30, 2019.

There was some discussion among Council of what would be an appropriate length of time to extend the current coverage with Charlie Cooke Insurance until the City goes to tender. The CAO added that if Council decides on a two (2) month extension, there will be a \$5,000 surcharge applied. After discussions, the following resolution was presented:

Moved by Councillor Mitchell Tweel
Seconded by Councillor Alanna Jankov

RESOLVED:

That Council approve a one-year extension to the City's current Comprehensive commercial coverage with Charlie Cooke Insurance Agency Ltd. through JLT Canada, Policy # JLTPS-430 effective 2019-06-30,

And that the Mayor and CAO are hereby authorized to execute standard contract/agreements to implement this resolution.

CARRIED 5-4
Deputy Mayor Coady, Councillors Doiron, Ramsay and Rivard opposed

5. Adjournment

There being no further business, it was moved by Councillor Tweel and seconded by Deputy Mayor Coady that the meeting be adjourned. Carried.

The meeting concluded at 12:25 PM