



**Special Meeting of Council
Friday, September 20, 2019 at 12:00 NOON
Council Chambers, City Hall, 199 Queen Street**

Mayor Philip Brown

Present: **Deputy Mayor Jason Coady** **Councillor Greg Rivard**
 Councillor Mike Duffy **Councillor Alanna Jankov**
 Councillor Kevin Ramsay **Councillor Terry MacLeod (arr. 12:11pm)**
 Councillor Julie McCabe **Councillor Bob Doiron (arr. 12:18 pm)**
 Councillor Mitchell Tweel

Also: **Peter Kelly, CAO** **Paul Johnston, IAMM**
 Jen Gavin, CO **John Mooy, AHRM**
 Tracey McLean, RMC

Regrets: **Councillor Terry Bernard**

- 1. Call to Order**
Mayor Brown called the meeting to order.
- 2. Declarations of Conflict of Interest**
No conflicts were declared.
- 3. Approval of Agenda**
Moved by Councillor Ramsay and seconded by Councillor Tweel that the agenda be approved as presented. Carried.

- 4. Tender Award**

Moved by Councillor Mike Duffy
Seconded by Councillor Alanna Jankov

RESOLVED:
That, as per the conditions of the public tender for "Two (2) 3 Ton Dump/Plough Trucks" the submission of Universal Truck & Trailer, guaranteeing delivery of the trucks within 80 days of award, in the amount of \$284,050.00 (all taxes included) be accepted.

CARRIED 7-0

- 5. Motion to move into a Closed Session of Council**
Moved by Councillor Duffy and seconded by Councillor Rivard to close the meeting to the public to discuss matters as per Section 119 (1) (e) of the Municipal Government Act of PEI. Carried.
- 6. Business Arising from the Closed Session**
No business arose from the Closed session.

7. Adjournment

Moved by Councillor Ramsay and seconded by Councillor Tweel to adjourn the meeting.
Carried.

The meeting adjourned at 1:15 PM.