



Special Meeting of Council
Tuesday, November 5, 2019 at 5:00 PM
Council Chambers, City Hall, 199 Queen Street

Mayor Philip Brown presiding

<u>Present:</u>	Councillor Mike Duffy Councillor Alanna Jankov Councillor Terry MacLeod Councillor Bob Doiron	Councillor Terry Bernard Councillor Mitchell Tweel Councillor Kevin Ramsay Councillor Julie McCabe
<u>Also:</u>	Peter Kelly, CAO Mark Lanigan, FM	Wayne Long, EDO (electronic participation) Tracey McLean, RMC
<u>Regrets:</u>	Deputy Mayor Jason Coady	Councillor Greg Rivard

- 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 Duffy and seconded by Councillor Ramsay that the agenda be approved as presented. Carried.
- 4. Resolution for Consideration**

a) Award for '2019 Boardwalk Replacement – Old PE Home to Lieut. Governors'

**Moved by Councillor Mitchell Tweel
Seconded by Councillor Terry Bernard**

RESOLVED:

That as per the recently advertised Request for Proposals for the "2019 Boardwalk Replacement – Old Prince Edward Home to Lieutenant Governors" project, the City of Charlottetown accepts the bid from Earthform Corporation in the amount of \$85,560.00 (HST included),

And that this amount be expensed to the 2019-20 Parks and Recreation Capital Budget,

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

CARRIED 8-0

5. Motion to move into a Closed session

Moved by Councillor Ramsay and seconded by Councillor MacLeod to move into a Closed session as per Section 119(1) (e) of the Municipal Government Act of PEI. Carried.

6. Adjournment

There being no further business, moved by Councillor McCabe and seconded by Councillor Jankov to adjourn the meeting. Carried.

The meeting concluded at 5:40 PM.