

The Corporation of the Town of Bradford West Gwillimbury

Special Meeting 2009/01

Minutes

January 7, 2009

Meeting Location: St. Mary's Hall, 31 Frederick Street, Bradford, ON

Members Present: Mayor Doug White
Deputy Mayor Dennis Roughley
Councillor Mark Contois
Councillor John McCallum
Councillor Del Crake
Councillor Peter Dykie
Councillor James Leduc
Councillor Jeanny Salmon
Councillor Ron Simpson

Staff Present: Jay Currier, Town Manager
Nathalie Carrier, Deputy Treasurer
Tom Graham, Director of Leisure Services
Patricia Nash, Municipal Clerk
Tara Reynolds, Committee Coordinator
Nick Warman, Manager of Recreation

Others: Bill Lett, Salter Pilon + Lett
Gerry Pilon, Salter Pilon + Lett
Steve Dearlove, Salter Pilon + Lett
Bill Evans, MHPM Project Managers
Ken McAlpine, MHPM Project Managers
Ron Spina, MHPM Project Managers
Gary Stanhope, MHPM Project Managers
Miriam King, BWG Times

With Deputy Mayor Roughley in the Chair.

(a) OPENING

2009/01-001

Moved by: D. Crake

Seconded by: J. McCallum

"That this special meeting of Council come to order at 3:00 p.m. to discuss municipal facilities matters."

CARRIED.

2009/01-002

Moved by: J. McCallum

Seconded by: D. Crake

"That Council suspend the rules of procedure under Section 28 of the Procedural By-law 2007-143, as amended, Section 4 (Presiding Officer) to authorize and appoint Councillor Ron Simpson as the Chair for this meeting."

CARRIED.

With Councillor Simpson in the Chair.

(b) DECLARATIONS OF PECUNIARY INTEREST & DISCLOSURE OF INTEREST

Councillor Simpson reminded the Members of Council of the Municipal Conflict of Interest legislation and requirements thereunder for disclosure.

There were no declarations of Conflict of Interest declared at this time or throughout the meeting.

(c) **MINUTES OF THE PREVIOUS MEETINGS**

2009/01-003

Moved by: D. Crake

Seconded by: J. McCallum

"That the minutes of the following meeting:

Special Meeting 2008/60

December 3, 2008

be adopted as printed.

CARRIED.

Jay Currier introduced Mr. Tom Graham. Mr. Graham is the new Director of Leisure Services for the Town and will be officially starting his duties in February.

(d) **REPORTS OF MUNICIPAL OFFICERS**

1.1 Schematic Design Options

2009/01-004

Moved by: J. McCallum

Seconded by: D. Crake

"That the verbal report of Bill Lett of Salter Pilon & Lett Architects regarding the Schematic Design Cost Estimate be received for information."

CARRIED.

1.2 Project Status Report #3

2009/01-005

Moved by: D. Crake

Seconded by: J. McCallum

"That the verbal report of Ron Spina of MHPM Project Managers regarding the Project Status Report #3 be received for information."

CARRIED.

1.3 Project Budget

2009/01-006

Moved by: J. McCallum

Seconded by: D. Crake

"That the verbal report of Ron Spina of MHPM Project Managers regarding the project budget be received for information."

CARRIED.

1.4 Master Project Schedule

2009/01-007

Moved by: D. Crake

Seconded by: J. McCallum

"That the verbal report of Ron Spina of MHPM Project Managers regarding the master project schedule be received for information."

CARRIED.

(e) NEXT MEETING DATES

MEETING DATE		LOCATION	TIME
January	21	St. Mary's Hall	3:00 p.m.
February	4	St. Mary's Hall	3:00 p.m.
February	18	Auditorium, Community Centre	3:00 p.m.
March	4	St. Mary's Hall	3:00 p.m.
March	18	St. Mary's Hall	3:00 p.m.
April	1	St. Mary's Hall	3:00 p.m.
April	15	St. Mary's Hall	3:00 p.m.
April	29	St. Mary's Hall	3:00 p.m.

(f) ADJOURNMENT

2009/01-008

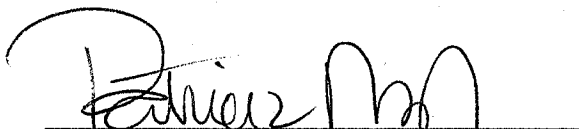
Moved by: J. Salmon

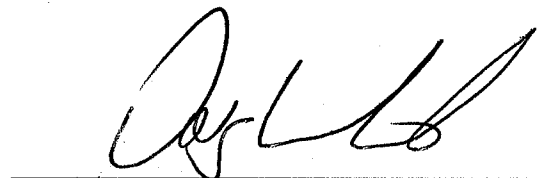
Seconded by: D. Crake

"That this special meeting of Council being held to discuss municipal facilities matters close at 4:15 p.m."

CARRIED.

CONFIRMED IN OPEN SESSION THIS 21ST DAY OF JANUARY, 2009.



Patricia Nash, Municipal Clerk

Doug White, Mayor