



Town of Ladysmith

Minutes of the Special Meeting of Council of the Town of Ladysmith held in Council Chambers at City Hall on Monday, December 15, 2009 at 5:00 p.m.

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins (Chair)
Jillian Dashwood
Duck Paterson (via phone)

Steve Arnett
Lori Evans
Bruce Whittington

COUNCIL MEMBERS ABSENT:

Scott Bastian

STAFF PRESENT:

Ruth Malli

Sandy Bowden

Mayor Hutchins called the meeting to order at 5:00 p.m.

AGENDA APPROVAL

2009-614

It was moved, seconded and carried that the agenda for the Special Council meeting for Monday, December 15, 2009 be approved as circulated.

REPORTS

AWARDING CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FOR RENOVATIONS TO 224/226 HIGH STREET

R. Malli, City Manager, provided an over view of the process regarding the hiring of construction management services for the renovations to 224/226 High Street.

2009-615

It was moved, seconded and carried that the contract for the provision of construction management services for renovations to 224/226 High Street be awarded to Windley Contracting Ltd. in the amount of \$36,300 and the Mayor and Corporate Officer be authorized to sign the contract on behalf of the Town.

ADJOURNMENT

2009-616

It was moved, seconded and carried that the meeting be adjourned at 5:12 p.m.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)

