



LADYSMITH

TOWN OF LADYSMITH
MINUTES OF A SPECIAL SESSION OF COUNCIL
TUESDAY, AUGUST 24, 2010 - 4:00 P.M.

MEMBERS OF COUNCIL PRESENT:

Mayor Rob Hutchins (Chair)
Councillor Jill Dashwood

Councillor Steve Arnett

Councillor Bruce Whittington

MEMBERS OF COUNCIL ABSENT:

Councillor Scott Bastian

Councillor Lori Evans

Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli

Sandy Bowden

CALL TO ORDER

Mayor Hutchins called the meeting to order at 4:05 p.m.

AGENDA APPROVAL

2010-379

It was moved, seconded and carried that the agenda be adopted as circulated.

**AWARDING OF VARIOUS
CONTRACTS FOR
COMMUNITY SERVICES
CENTRE**

2010-380

It was moved, seconded and carried that the awarding of the following contracts in relation to services for the Ladysmith Community Services Centre be as follows:

Mechanical Services	Waywest Mechanical	\$279,970
Electrical Services	Tyee Electrical	\$107,907
Structural & Misc. Steel	InterKraft Steel	\$35,000
Framing Labour	Blackline Contracting	\$86,270
Truss Joist Supply	Slegg Brothers	\$43,221
Masonry	Mid Island Masonry	\$19,800
Elevator	Thyssen Krupp	\$51,900

ADJOURNMENT

2010-381

It was moved, seconded and carried that this session of Council be adjourned at 4:15 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)

Subject to Adoption