



MINUTES OF SPECIAL MEETING OF TOWN COUNCIL

Held Thursday, April 7, 2016
Following General Government Services Committee

PRESENT:

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
R. Anderson	Councillor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
B. Stockwell	Councillor
K. Lalonde	Public Works Director/Acting CAO
H. Bryce	Town Clerk
P. Archdekin	Deputy Clerk
A. McNeill	Director of Economic Development and Tourism

ABSENT:

G. Vadeboncoeur Chief Administrative Officer

1. CALL TO ORDER

Mayor Smith called the meeting to order at 3:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES - None

4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS - None

5. UNFINISHED BUSINESS – None

6. CORRESPONDENCE – Received for Information - None

CORRESPONDENCE – Requiring Action - None

CORRESPONDENCE – Referred - None

7. COMMITTEE, BOARDS & STAFF REPORTS

- a) Director of ED & Tourism - Award of RFP for Main Street Market, Beachfront Rental Kiosks and Lifeguard/Ambassador Stations Design & Build

Deputy Mayor Bifulchi noted she said what she had to say at General Government Committee meeting but did request a recorded vote and it was then;

MOVED BY B. SMITH
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-05-01

RESOLVED THAT as per the recommendation of the General Government Section of Coordinated Committee Council does hereby awarded the contract to design and build the Main Street Market Kiosks, the Beachfront Rental Kiosk and the Lifeguard/Ambassador Stations to Adventure Design Ltd.

Councillor Anderson	Nay
Deputy Mayor Bifulchi	Nay
Councillor Bray	Nay
Councillor Ego	Yea
Councillor Smith	Yea
Mayor Smith	Yea
Councillor Stockwell	Yea

CARRIED

8. **NOTICES OF MOTION** - None
9. **MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN** - None
10. **BY-LAWS AND CONFIRMATORY BY-LAW**
 - a) **2016-55 Confirmatory By-Law**

MOVED BY B. STOCKWELL
 SECONDED BY B. SMITH

RESOLUTION NO. 2016-05-02

RESOLVED THAT a By-Law to Confirm the Proceedings of the Council of the Town of Wasaga Beach at its Special Meeting held Thursday, April 7, 2016 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-55.

CARRIED

11. **CALLING OF COMMITTEE MEETINGS** – N/A
12. **QUESTION PERIOD**
13. **CLOSED SESSION** - None
14. **ADJOURNMENT**

Mayor Smith adjourned the meeting at 3:04 p.m.

The Minutes of this Meeting were adopted the 19th day of April, 2016

Brian Smith, Mayor

Holly Bryce, Clerk