

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING

AGENDA

**OCTOBER 21, 2013
5:00 P.M.
COUNCIL CHAMBER**

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Ellis

Councillor Boyce

Councillor Christopher

Councillor Culhane

Councillor Denyes

Councillor Jenkins

Councillor Lafferty

Councillor Miller

Councillor Thompson

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

THE FOLLOWING ITEMS WILL NOT BE DEALT WITH AT THIS MEETING:

2. MOMENT OF PRAYER/MEDITATION
4. PUBLIC MEETINGS
5. READING AND CONFIRMATION OF MINUTES
6. DEPUTATIONS
7. CORRESPONDENCE
- 8.b CONSENT ITEMS
- 8.c COUNCIL INFORMATION
- 8.d RISE AND REPORT
9. BY-LAWS
10. NEW BUSINESS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

8. a. REPORTS

The agenda shall include under Reports items that warrant individual attention from Council...

8.a.1 Tender Award – New Fire Station/Headquarters and Emergency Operations Centre

Director of Finance/Treasurer's Report No. DF-2013-07

8.a-1

RESOLUTION

“THAT the Tender submission from Mirtren Contractors Limited for the construction of a new Fire Station/Headquarters and Emergency Operations Centre located on Station Street be accepted in the amount of \$5,626,000 plus HST of \$731,380 for a total tender bid of \$6,357,380, this being the lowest tender bid received, and that the Mayor and City Clerk be authorized to sign the Acceptance Agreement on behalf of the Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal, and;

THAT the Capital Budget for the New Fire Hall/Headquarters and Emergency Operations Centre be amended to \$8,000,000.”

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2013-188, a by-law to confirm the proceedings of Council at its meeting held on October 21, 2013, be read a first, second and third time and finally passed this 21st day of October, 2013.”

15. ADJOURNMENT