

Minutes of a Special Meeting of Council held in the Council Chambers at City Hall on Monday, June 11, 2001 to hire an advocate for an Outdoor Aquatic Park.

PRESENT: Councillors Allen, Brennan, Hamilton, Porter & Quinn with Mayor MacKenzie in the Chair.

ABSENT: Councillor Tenzen

**City Planning and
Economic Development
Committee**

Your Worship:
The City Planning and Economic Development Committee respectfully submits the following report:

Award of Outdoor Leisure
Aquatic Facility Design
Advocate

Council reviewed a report on the Award of an Outdoor Leisure Aquatic Facility Design Advocate in camera.

151/01

Moved by: Councillor Allen
Seconded by: Councillor Porter

RESOLVED THAT Council engage The Ellard Croft Design Group to provide project design and construction management services for the development of an outdoor leisure aquatic facility for a total project cost not to exceed \$34,240.00, which includes base fee, all disbursements and GST, in accordance with Request for Proposals No. ECD-01-RFP-004 and their submitted proposal and further that the Mayor and Manager of Administration be authorized to sign a contract for services based on the above. Councillor Allen advised she was in favour of an indoor pool, but would support Council's decision.
Carried.

ADJOURNMENT:

152/01

Moved by Councillor Allen
Seconded by Councillor Brennan
RESOLVED THAT the meeting adjourn at 8:04 p.m.
Carried.

Mayor

Manager of Administration