

## SPECIAL COUNCIL MEETING

April 6, 2018

RE: Strip mall tenders.

Present: Mayor Eric Gavin; Deputy Mayor Carol Ferguson (via phone); Councillors Blake Adams, Marvin MacDonald, Darren MacKinnon and Tashia Maynard; and CAO Bev Shaw.

Regrets: Councillor Joey Dumville

Mayor Gavin called this special meeting to order at 5:00 pm and declared a quorum present.

Blake explained the purpose of this meeting saying upon thinking about not re-advertising the mall tender, he felt we may be missing out on contractors that could supply a better price on the revised project. As well advice from the Provincial Procurement Office was that we do a total retender due to the major changes proposed. It is also hoped that deadline for the cannabis store could be postponed which would give us a little more time.

***Moved by B. Adams, seconded by D. MacKinnon and carried*** that motion reading “that strip mall specifications be revised per discussion this evening and direct Coles Associates to create an addendum to circulate to three contractors who provided quotes for the project.”, passed at Special Council Meeting held on April 4, 2018, moved by B. Adams, seconded by D. MacKinnon, be rescinded.

***Moved by D. MacKinnon, seconded by M. MacDonald and carried*** that Coles Associates be directed to modify specifications per discussions and re-advertise publicly via the Provincial Procurement website, according to the Procurement Office recommendation. To advertise on site for 10 days.

***Moved by B. Adams, seconded by M. MacDonald and carried*** that meeting adjourn at 5:35 pm.