

## **MINUTES OF JULY 31, 2019**

### **SPECIAL MEETING**

A special meeting of Council was held July 31, 2019 at 8:00 AM with Mayor Keating presiding. Councillor McNeil was absent. All other members of Council and Clerk were present.

### **THE LORD'S PRAYER**

### **APPROVAL OF AGENDA**

It was moved by Councillor Campbell and seconded by Councillor Kitchen that '*The Agenda be approved.*' MOTION CARRIED

### **HORSMAN STREET RECONSTRUCTION - TENDER**

While a tender-opening was held on July 19<sup>th</sup> for the Phase 3 of the Horsman Street Reconstruction, there are now concerns that the funding may not be available. This is due to other expenditures this year; for example, the Route 112 Curb & Gutter and Sidewalk Extension Project. Councillors proceeded to analyse the 2019 budget to see if there were any areas where funds could be reallocated to the Horsman Street Reconstruction.

It was moved by Councillor Kitchen and seconded by Councillor Bartlett to '*Enter into a closed meeting.*' MOTION CARRIED

### **CLOSED MEETING - Financial**

It was moved by Councillor Kitchen and seconded by Councillor Bartlett to '*Return to the regular meeting.*' MOTION CARRIED

### **HORSMAN STREET RECONSTRUCTION - TENDER (Continued)**

Councillor Campbell recommended that, due to budget constraints, Council revisit the tender for Phase 3 of the Horsman Street Reconstruction at the August 12<sup>th</sup> Meeting of Council, pending further information and clarification.

### **DATE OF NEXT REGULAR MEETING - August 12, 2019**

### **ADJOURN**

It was moved by Councillor Kitchen to '*Adjourn the meeting.*' MOTION CARRIED (8:50 AM)