

THE ONE HUNDRED AND TWENTIETH MEETING
March 3, 2014

A special meeting of Council commenced at 7:30 PM at the South Stormont Town Hall.

Present

Council: Mayor Bryan McGillis
Deputy Mayor Tammy Hart
Councillors Barry Brownlee, Cindy Woods and Richard Waldroff
Staff: Ross Gellately
Hilton Cryderman
Betty de Haan

Confirmation of Agenda

Disclosure of Pecuniary Interest - nil

Discussion/Motions

St. Lawrence Medical group - Ingleside Medical Clinic

Mr. Stephen McCann and Dr. Rivington along with Mr. Bryan Haley, owner of the Ingleside Rexall Pharmacy presented their business case in support of CIBS Construction as project managers for the new Ingleside Medical Clinic.

Resolution No. 058/2014 – Rescind Resolution No. 053/2014

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council following discussion and a meeting with St. Lawrence Medical group agrees to rescind Resolution No. 053/2014 dated February 19, 2014.

Carried

RECORDED VOTE

Councillor Brownlee - Yea
Councillor Waldroff - Yea
Councillor Woods - Yea
Deputy Mayor Hart - Nay
Mayor McGillis - Yea

Resolution No. 059/2014 – Agreement with CIBS Construction

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council approves of entering into an agreement for Project Management with CIBS Construction for the new medical clinic facility in Ingleside, pursuant to Option 1 of Administration Report No. A-03-2014.

Carried

RECORDED VOTE

Councillor Brownlee - Yea
Councillor Waldroff - Yea
Councillor Woods - Yea
Deputy Mayor Hart - Nay
Mayor McGillis - Yea

New Business

Adjournment

Resolution No. 060/2014 - Adjournment

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council adjourn this special meeting of Council at 8:20 p.m., and return to the call of the chair.

Carried.

Bryan McGillis – original signed

Mayor

Betty de Haan – original signed

Clerk