

MINUTES

SPECIAL MEETING OF CITY COUNCIL

2005 05 19

4:00 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, J. Curran, J. Collins, T. Sheehan, S. Butland, B. Hayes, F. Manzo, N. DelBianco, D. Amaroso

OFFICIALS: J. Fratesi, D. Irving, N. Kenny, N. Apostle, B. Freiburger

ABSENT: Councillors L. Turco, D. Celetti

4. DELEGATIONS/PROCLAMATIONS

- (a) Ken Oliver, Architect, EPOH Inc. was in attendance concerning agenda item 6.(2)(a).

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (2) COMMUNITY SERVICES

- (a) **Sault Ste. Marie Sports and Entertainment Centre - Construction Tender**
The report of the Commissioner of Community Services was accepted by Council. The relevant By-law 2005-94 is listed under item 10 of the Minutes.

Moved by Councillor D. Amaroso

Seconded by Councillor J. Curran

Resolved that the report of the Commissioner of Community Services dated 2005 05 19 concerning Sault Ste. Marie Sports and Entertainment Centre - Construction Tender be accepted as information and further that the recommendation that the construction contract be awarded to Bondfield Construction Company Limited for a total price of \$21,965,000.00 plus G.S.T. be approved. CARRIED.

6. (2)
(a)

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, J. Curran, J. Collins, T. Sheehan, S. Butland, B. Hayes, N. DelBianco, D. Amaroso

Against: Councillor F. Manzo

Absent: Councillors L. Turco, D. Celetti

10.

CONSIDERATION AND PASSING OF BY-LAWS

- (a) Moved by Councillor D. Amaroso
Seconded by Councillor T. Sheehan
Resolved that By-law 2005-94 being a by-law to authorize an agreement between the City and EPOH Inc. to provide instructions to enter into a contract for the construction of the Sault Ste. Marie Sports and Entertainment Centre be read three times and passed in Open Council this 19th day of May, 2005. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, J. Curran, J. Collins, T. Sheehan, S. Butland, B. Hayes, N. DelBianco, D. Amaroso

Against: Councillor F. Manzo

Absent: Councillors L. Turco, D. Celetti

11.

ADJOURNMENT

Moved by Councillor D. Amaroso
Seconded by Councillor T. Sheehan
Resolved that this Council shall now adjourn. CARRIED.

"John Rowswell"

MAYOR

"Donna Irving"

CLERK