

MINUTES

SPECIAL MEETING OF CITY COUNCIL

2009 06 12

12:00 NOON

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors J. Caicco, L. Turco, B. Hayes, O. Grandinetti, S. Myers, L. Tridico, F. Fata, T. Sheehan, S. Butland, F. Manzo, P. Mick

ABSENT: Councillor D. Celetti

OFFICIALS: J. Fratesi, D. Irving, N. Kenny, N. Apostle, B. Freiburger, J. Dolcetti, S. Schell, J. Bruzas

1. **Infrastructure Stimulus Funding – West End Community Centre (WECC) Project**

- (a) The report of the Chief Administrative Officer was accepted by Council.

Moved by Councillor F. Manzo

Seconded by Councillor J. Caicco

Resolved that the report of the Chief Administrative Officer dated 2009 06 08 concerning Infrastructure Stimulus Funding - Next Round be accepted and the recommendation that Council authorize an allocation of up to \$415,000.00 to the architect firm of EPOH to carry out Phases I and II (Schematic Design - Programming and Design Development) for the West End Community Centre (WECC) project, said amount to come from those funds which have already been set aside as the municipal share for these projects, be approved. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, L. Turco, B. Hayes, O. Grandinetti, S. Myers, L. Tridico, F. Fata, T. Sheehan, S. Butland, F. Manzo, P. Mick

Against: Nil

Absent: Councillor D. Celetti

1. (b) The report of the Commissioner of Community Services was received by Council.

Moved by Councillor F. Manzo

Seconded by Councillor S. Butland

Resolved that the report of the Commissioner of Community Services dated 2009 06 12 concerning West End Community Centre be received as information. CARRIED.

- (c) The report of the Assistant City Solicitor was received by Council.

Moved by Councillor O. Grandinetti

Seconded by Councillor J. Caicco

Resolved that the report of the Assistant City Solicitor dated 2009 06 12 concerning Stimulus Funding Application be received as information. CARRIED.

2. **Adjournment**

Moved by Councillor O. Grandinetti

Seconded by Councillor S. Butland

Resolved that this Council shall now adjourn. CARRIED.

"Pat Mick"

ACTING MAYOR

"Donna P. Irving"

CLERK