

# ADDENDUM

## SPECIAL MEETING OF CITY COUNCIL

2011 08 26

3:00 P.M.

## COUNCIL CHAMBERS

### 3. APPROVE AGENDA AS PRESENTED

Mover: Councillor S. Myers

Seconder: Councillor M. Bruni

Resolved that the Agenda for the 2011 08 26 special City Council meeting and Addendum #1 as presented be approved.

### 10. CONSIDERATION AND PASSING OF BY-LAWS

By-laws before Council for THREE readings which do not require more than a simple majority.

#### AGREEMENTS

##### a) 2011-160

Moved by: M. Bruni

Seconded by: S. Myers

Resolved that By-law 2011-160, being a by-law to authorize the execution of an agreement between the City and Maverick and Son Exteriors and Consulting Services Inc. to replace the roof at the Regional Emergency Services Complex be passed in open Council this 26<sup>th</sup> day of August, 2011.