



PRESENT

Mayor Ed Smith, Councillors: C. Lang, Councillor L. Cudworth and J. Nathorst
Conference call: Councillor G. Shaw.

Also Present: Wendy Higashi, CAO

CALL TO ORDER

Mayor E. Smith called the meeting to order at 11:00 am.

ADOPTION OF AGENDA

Motion: J. Nathorst / L. Cudworth

THAT the July 19, 2018 Special meeting agenda be adopted.

(158sp-18)

Carried

Agenda Items

3. a) Greenwood Street
Improvements

Motion: J. Nathorst / C. Lang

THAT Council award the base contract work for the Greenwood Street
Improvements to Copcan Civil Ltd, for a value of \$1,494,195.00
(excluding GST). Some or all of the optional work components of the tender
can be added into the work Program at a later date if the City wishes to
proceed with the additional work program.

(159sp-18)

Carried

3. b) Revenue Anticipation
Borrowing Bylaw No. 931,
2018

Motion: C. Lang / L. Cudworth

1st, 2nd, 3rd Reading of the Revenue Anticipation Borrowing Bylaw
No. 931, 2018.

(160sp-18)

Carried

3. c) Variance Board

Motion: C. Lang / J. Nathorst

THAT Council appoint Jeff Fraser, Art Mudrie Edward Robinson,
Jack Ritchey and John Hunt to the Board of Variance.

(161sp-18)

Carried

3. d) External Office Expenses

Motion: J. Nathorst / L. Cudworth

THAT Council will be provided with one printer ink and two
reams of paper annually, to reduce unnecessary printing at
City Hall.

(162sp-18)

Carried

ADOURNMENT

(163sp-18)

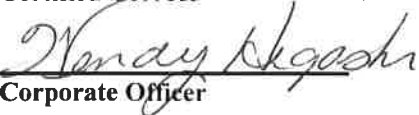
Motion: L. Cudworth / J. Nathorst
To Adjourn the Special Council Meeting at 11:09 am.

Carried



Mayor

Certified Correct



Corporate Officer