

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON THURSDAY, NOVEMBER 30, 2017 AT 4:00PM**

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**PRESENT:** Mayor Clarke, Councillors B. Christian, L. Main, and A. Yofonoff

**ABSENT:** Councillor C. Bell

**STAFF:** D. Garceau, Chief Administrative Officer

**CALL TO ORDER**

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Mayor Clarke Called the Meeting to Order at 4:01 pm.

**ADOPTION OF THE AGENDA**

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**088/2017 - Moved, seconded** that the Agenda be adopted as presented.

CARRIED

**ITEM(S) FOR DISCUSSION**

**1. SILVERTON GALLERY RENOVATION PROJECT, MECHANICAL CONTRACT**

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**089/2017 - Moved, seconded** pursuant to the report of the Chief Administrative Officer the Silverton Gallery Renovation Project is amended from \$240,000 to \$372,000 and the Mechanical System contract is awarded to Venture Mechanical Systems limited at a value of \$230,194.

CARRIED

**NOVEMBER 30, 2017 MINUTES OF THE SPECIAL COUNCIL MEETING**

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**ADJOURNMENT**

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**090/2017– Moved that Council adjourn at 5:00 pm.**

CERTIFIED CORRECT:

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**Mayor Clarke**

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**Chief Administrative Officer**