

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

949th SPECIAL MEETING OF COUNCIL

FEBRUARY 15th, 2022

Electronically Present:

Mayor:
Councillors:

D. Robinson
S. Park
C. Todesco
G. Muir
M. McDonald

Chief Administrative Officer: M. Figliomeni
Community Development Officer: A. Davis

ONE: CLOSED SESSION

TWO: REPORT FROM CLOSED SESSION

THREE: PRELIMINARY MATTERS

3.1 Call to Order

Mayor Robinson called the meeting to order at 5:00 p.m.

3.2 Traditional Territory Acknowledgement & Moment of Silence

Mayor Robinson read aloud the following land recognition and then proceeded in a moment of silence:

“Council of the Township of Red Rock hereby acknowledge that we are on the traditional territory of the Robinson-Superior Treaty and that the land we gather on is home to the Red Rock Indian Band, the Anishnaabek and the Metis People.”

3.3 Acceptance of the Agenda

Council accepted the Agenda with the following resolution:

Resolution #1

Moved by: Councillor McDonald
Seconded by: Councillor Park

BE IT RESOLVED THAT the Agenda for this Special Meeting of Council on February 15, 2022 be approved, as presented.

CARRIED

3.4 Disclosures of Interest

In response to Mayor Robinson’s request, no members disclosed interests in matters before council this evening.

FOUR: PRESENTATIONS OR DEPUTATIONS

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

SIX: CORRESPONDENCE

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report on Recreation Centre Project Recommendation

Councillor Todesco inquired about the Rec Centre Rehabilitation Project's tender process regarding multiple tenders for different aspects of the project. The CDO responded that general contractors will be hired for upgrades to both the Municipal Building and Recreation Centre accessibility portion of the project. She also mentioned that the general contractors will sub-hire other contractors for specialized portions of the project. Councillor Todesco asked for an estimated date of start for the project. The CDO said that the project could start by the end of the year.

Resolution #2

Moved by: Councillor Todesco
Seconded by: Councillor Park

BE IT RESOLVED THAT Council approves to award the Administration and Engineering Services Contract to JML Engineering for the Recreation Centre Rehabilitation Project in the amount of \$142,450.00, plus HST.

CARRIED

NINE: BY-LAWS

TEN: NEW BUSINESS

ELEVEN: UNFINISHED BUSINESS

TWELVE: CLOSED SESSION

THIRTEEN: REPORT FROM CLOSED SESSION

FOURTEEN: CONFIRMING BY-LAW

Resolution #3

Moved by: Councillor Park
Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2021-1268, to confirm the proceedings of this evening's meeting, be passed as circulated.

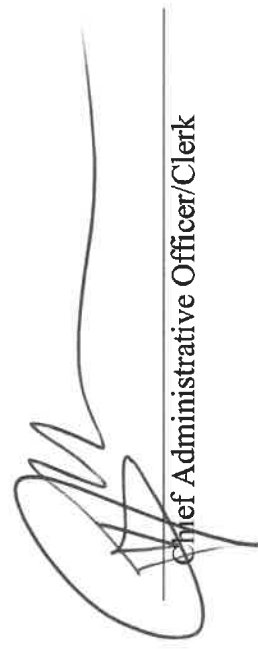
CARRIED

FIFTEEN: ADJOURNMENT

There being no further business to conduct, Mayor Robinson declared the meeting adjourned at 5:07p.m.



Mayor



Chief Administrative Officer/Clerk