

TOWNSHIP OF TYENDINAGA
Minutes of the Special Council Meeting - NO. 2013-22

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday December 17, 2013 at 4:03 pm

PRESENT: Rick Phillips Reeve
 Iain Gardiner Deputy Reeve
 Wayne Chadwick Councillor
 Adam Hannafin Councillor
 Margaret Walsh Councillor
 Steve Mercer Chief Administrative Officer

ABSENT: None

Declaration of Pecuniary Interest: None declared

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
THAT the meeting be opened and agenda of December 17, 2013 be adopted.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with tender matters where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT Council has completed the discussion dealing with tender matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
That this Council authorizes Fire Chief Mike Boyd to purchase, on behalf of Tyendinaga Township, a 2015 Freightliner M2 2,500 gallon Pumper/Tanker at a quoted proposal and cost of \$278,397 plus HST. Be it further moved that Council requires a delivery date of no later than July 31, 2014.

CARRIED

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ADJOURNMENT

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
That this Regular Council Meeting be adjourned at 4.23pm
CARRIED

Rick Phillips Reeve

Steve Mercer, CAO