# Town of Grand Bay-Westfield

(Incorporated 1st January, 1998) Special Council Meeting Minutes Monday September 30, 2013 Page 1 of 2

ADOPTED OCT 1 5 2013

### 1. CALL TO ORDER - 5:00 PM

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The Town of Grand Bay-Westfield Council met in a Special Session on Monday, September 30, 2013 with Mayor Losier presiding.

#### 2. **RECORD OF ATTENDANCE**

Deputy Mayor Likely, Councillor Calvin, Councillor Day and Councillor Snodgrass were in attendance. Councillor Evans was absent.

#### 3. <u>APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL</u> <u>OF ADDITIONS AND DELETIONS</u>

Councillor Day moved to approve the agenda of Monday, September 30, 2013 as presented.

Seconded by Councillor Snodgrass. Carried.

#### 4. DISCLOSURE OF CONFLICT OF INTEREST

None

Councillor Evans joined the meeting in progress.

# 5. <u>CONSIDERATION OF TENDER AWARD RE: MULTI-USE</u> <u>PARK PHASE ONE PER RECOMMENDATION OF TRACE</u> <u>PLANNING AND DESIGN</u>

# SPECIAL COUNCIL MEETING SEPTEMBER 30, 2013

in 1

Councillor Evans moved to concur with the recommendation of Trace Planning and Design to accept the Spectrum Enterprises Inc. bid of \$73,022.89 (plus applicable taxes) for Tender No. 13-02MUP (Phase One Landscape Site Improvements for Multi-Use Play Site).

Seconded by Councillor Day. Carried.

# 6. ADJOURNMENT

Councillor Day moved adjournment.

Seconded by Councillor Evans. Carried.

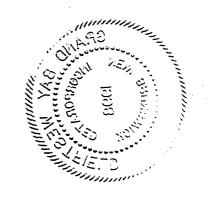
Time 5:12 pm

Respectfully submitted,

Sandra Gautreau Town Manager/Clerk

Grace Losier Mayor





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