

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, NOVEMBER 7th,
2011 AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

PRESENT: MAYOR: A. BYHAM
COUNCILLORS: L. CRICHTON-BERNIER
R. BERTRAND

CAO: A. PELLOW

EXCUSED ABSENCE: COUNCILLOR: D. GREIG

ABSENT: COUNCILLOR: L. LACROIX

GUESTS/DELEGATIONS: Mr. Oscar Poloni – KPMG – Public Presentation of the
Water and Wastewater Cost for Service Rate Study.

PUBLIC ATTENDEES: Mr. Ted Bemister
Mrs. Isabelle Fournier

DECLARATION OF PECUNIARY INTEREST(S): “None disclosed”

RESOLUTION 30-445:

R. Bertrand – L. Crichton-Bernier

That the bid received for the Township’s Service Delivery Review be opened and recorded as follows:

KPMG \$20,000.00

Carried

RESOLUTION 30-446:

R. Bertrand – L. Crichton-Bernier

That the CAO be directed to analyze KPMG’s proposal with respect to the township’s RFP for a Service Delivery Review.

Carried

RESOLUTION 30-447:

R. Bertrand – L. Crichton-Bernier

That Council adjourn at 7:30 pm.

Carried

Mayor

CAO