

COMMITTEE OF THE WHOLE

Minutes of the Meeting

November 18, 2019

1. Vice-President Logan called the meeting to Order at 8:00 pm.
2. Vice-President Logan requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll – Councillors Darcy, Fowler, Harris, LaCava, D. LeBlanc, R. LeBlanc, Mackin, McLaughlin, McMenimen, Stanley, Vidal and Vice-President Logan were present. President Brasco, Councillors Nabulime and Romard were absent.
3. A motion by Councillor McLaughlin to approve the minutes of the COW meeting held on November 4, 2019 was adopted on a voice vote and the minutes of November 4, 2019 were approved.
4. A request was received from the Mayor to approve a transfer in the amount of \$9,500 for the preparation of bid specifications to conduct soil remediation and restoration for two properties.

FROM:

Stabilization Fund	#250-135-7405-5205	\$9,500
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TO:

Mayor-Environmental Services	#001-121-5400-5303-05	\$9,500
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Councillor McLaughlin moved to approve the appropriation request. The motion was adopted on a voice vote and the appropriation of \$9,500 was approved.

5. A motion by Councillor Vidal to adjourn was adopted on a voice vote, and the Chair declared the Committee adjourned at 8:03pm.

Paul G. Centofanti – Clerk to the Committee of the Whole