

SPECIAL CITY COUNCIL #02-91JANUARY 21, 1991
6:00 P.M.

A special meeting of Council was held with the following members present: Aldermen T. Green, D. Carr, G. Leger, C. Poirier, A. Lebano, R. Lalonde, and T. Lalonde.

His Worship, Mayor Phil Poirier, Alderman F. Guindon, A. Leblanc and S. Backs were absent from the meeting.

Also in attendance were the following Administrative Personnel: Mr. H.J. Cook, Chief Administrative Officer, Mr. J. Megill, Director Planning and Engineering, Mr. H. O'Reilly, Director Community Services, Mr. P. Fitzpatrick, Director Economic Development, Mr. F. McDonald, Director Finance and Administration, Mr. G. Kiviaho, Manager Human Resources and Mr. R. Allaire, City Clerk.

In the absence of Mayor Phil Poirier and Acting Mayor Sue Backs, at the hour of 6:15 p.m. Council members selected Alderman Claude Poirier as Chairman.

1. Glen-Stor-Dun Lodge

It was moved by Aldermen T. Lalonde and A. Lebano that Council award the contract for the architectural services for the reconstruction of the Glen-Stor-Dun Lodge to Rosemount Design Group Ltd. and Montgomery and Sisam Architects Ltd. as a joint venture with Montgomery and Sisam doing the design and architectural work and Rosemount Design doing the engineering work.

CARRIED2. Glen-Stor-Dun Lodge/Cost Sharing

It was moved by Aldermen R. Lalonde and G. Leger that the Cost Sharing and Bed Sharing for the Proposed Glen-Stor-Dun Lodge be approved as stated below:

- A. The 60-40% cost sharing of the capital costs of the new Glen-Stor-Dun Lodge;
- B. A 60-40% representation on the Board of Management;
- C. A 90-10% cost sharing in capital costs of the Outreach Program.

APPROVED

Alderman S. Backs arrived before by-law 007-91 was read.

3. By-law 007-1991

It was moved by Aldermen T. Green and G. Leger that a by-law to authorize the construction of a Home for the Aged (Glen-Stor-Dun Lodge) be given First, Second and Third Reading, signed and sealed on this 21st day of January, 1991. And that this by-law come into effect subject to approvals from the Ontario Municipal Board.

CARRIED

Council adjourned at 6:25 p.m.


CLERK


~~ACTING MAYOR~~
MAYOR

Council Date (D/M/YR)	28/01/91
Regular <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO.	
ACTION TAKEN:	approval
Clerk	