

MINUTES of a special meeting of the MUNICIPAL COUNCIL of The Corporation of the District of Oak Bay, held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay, B.C., on Monday, June 7, 2010 at 7:30 p.m.

PRESENT: Mayor C. M. Causton, Chairman
Councillor H. Braithwaite
Councillor A. R. Cassidy
Councillor J. D. Herbert
Councillor N. Jensen
Councillor T. Ney

STAFF: Municipal Administrator, M. Brennan
Municipal Clerk, L. Hilton
Confidential Secretary, K. Green
Director of Building and Planning, R. Thomassen
Director of Engineering Services, D. Marshall

Mayor Causton called the meeting to order at 7:30 p.m.

COMMUNICATIONS:

1. 2010-173 DEPUTY TREASURER, June 1, 2010
Re Award of Contract for Oak Bay Recreation Centre Roof
Reconstruction

The Director of Parks and Recreation responded to various questions from members of the Committee regarding the recreation centre roof reconstruction and the tenders received, noting that the cost came in significantly lower than expected.

MOVED by Councillor Braithwaite
Seconded by Councillor Jensen, That the tender for the Oak Bay Recreation Centre roof reconstruction be awarded to Alpha Roofing at a cost of \$41,790.00 plus applicable taxes.

CARRIED

ADJOURNMENT:

MOVED by Councillor Braithwaite
Seconded by Councillor Jensen, That the Special Council meeting be adjourned.

CARRIED

The meeting adjourned at 7:35 p.m.

Certified Correct:

Municipal Clerk

Mayor