

SPECIAL COUNCIL MEETING – AGENDA

Agenda for the Special Council Meeting scheduled for
Thursday, April 19, 2018 at 5:00 p.m. in Council Chambers at
Village Hall, 2697 Sunnyside Road, Anmore, BC



1. **Call to Order**

2. **Approval of the Agenda**

Recommendation: That the Agenda be approved as circulated.

3. **Public Input**

Note: The public is permitted to provide comments to Council on any item shown on this meeting agenda. A two-minute time limit applies to speakers.

4. **New Business**

(a) **Upper Spirit Park Redevelopment Construction – Award of Contract**

A resolution is required to lift this item from the Table.

Recommendation: That the matter of Upper Spirit Park Redevelopment Construction – Award of Contract be lifted from the Table.

NB: At the Regular Council Meeting held on April 17, 2018, the following Motion was Moved and Seconded; and then the Motion was Tabled by Council.

THAT COUNCIL APPROVE THE AWARD OF PROJECT T17-01 SPIRIT PARK ENHANCEMENTS TO WESTERN WATERSHED DESIGNS INC. FOR A TOTAL CONTRACT PRICE OF \$329,825.08, INCLUSIVE OF GST.

5. **Public Question Period**

Note: The public is permitted to ask questions of Council regarding any item pertaining to Village business. A two-minute time limit applies to speakers.

6. **Adjournment**