

## City of Duncan Special Council Minutes

The Special Meeting of City Council was held in the Committee Room, City Hall, 200 Craig Street, Duncan, BC, at 6:35 pm on Monday, July 5, 2010.

**Present**

Mayor Phil Kent	
Councillor Ray Cadorette	Councillor Tom Duncan
Councillor Paul Fletcher	Councillor Sharon Jackson
Councillor Joe Thorne	Councillor Jesse Winfrey

**Also Present**

Tom Ireland – Chief Administrative Officer  
Peter de Verteuil – Director of Finance  
Lynn Ketch – Director of Corporate Services  
James van Hemert – Director of Development Services  
Len Thew, Operations Manager

### **Adoption of Agenda**

**Agenda**  
R-149-10

Moved by Councillor Winfrey  
Seconded by Councillor Jackson

**That** the Agenda be approved as circulated.

**CARRIED**

### **Unfinished Business**

**Tender Award –  
Centennial Park  
Washroom**

**Building**  
R-150-10

Moved by Councillor Jackson  
Seconded by Councillor Cadorette

**That** City Council approve the award of the Centennial Park Washroom Tender to Tri City Contracting (BC) Ltd. for the amount of \$148,450 plus taxes.

**CARRIED**

**Adjourn**  
R-151-10

Moved by Councillor Jackson  
Seconded by Councillor Cadorette

**That** this meeting adjourn.

**CARRIED**

**Adjourn**

The meeting adjourned at 6:39 p.m.

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Lynn Ketch  
Director of Corporate Services

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Mayor Phil Kent  
Chair