



**Public Meeting of Council
Monday, September 26, 2011 at 5:00 PM
Council Chambers, City Hall**

Mayor Clifford Lee presiding

Present: Deputy Mayor Stu MacFadyen Councillor David MacDonald
Councillor Terry Bernard Councillor Jason Coady
Councillor Edward Rice Councillor Mitchell Tweel
Councillor Rob Lantz

Also: Roy Main – CAO Joseph Coady – DPS
Donna Waddell – DCS Phil Handrahan – DFDS

Regrets: Councillor Danny Redmond Councillor Cecil Villard
Councillor Melissa Hilton

Mayor Clifford Lee called the meeting to order.

1. Resolution – Confederation Landing Park light replacement tender

**Moved by Councillor David MacDonald
Seconded by Councillor Terry Bernard**

RESOLVED:

That the City of Charlottetown accept the low bid of \$50,630.47 (GST extra) from Olympia Electric for the Confederation Landing Lighting Replacement project.

Further, that the engineering and contingency costs of \$3,300 (GST extra) from Richardson Associates be accepted.

This amount is within the approved 2011 Parks and Recreation Capital Budget.

CARRIED 7-0

Meeting adjourned at 5:05 PM