



TOWN OF COLLINGWOOD

SPECIAL COUNCIL MINUTES

December 14, 2016

"Collingwood is a responsible, sustainable, and accessible community that leverages its core strengths: a vibrant downtown, a setting within the natural environment, and an extensive waterfront. This offers a healthy, affordable, and four-season lifestyle to all residents, businesses, and visitors."

A special meeting of Council was held Wednesday, December 14, 2016 in the Council Chambers, Town Hall, commencing at 6:31 p.m.

DEPUTY MAYOR SAUNDERSON CALLED COUNCIL TO ORDER

Members of Council Present:

- Mayor Sandra Cooper (*regrets*)
- Deputy Mayor Brian Saunderson
- Councillor Tim Fryer (*regrets*)
- Councillor Mike Edwards
- Councillor Cam Ecclestone
- Councillor Kathy Jeffery
- Councillor Deb Doherty
- Councillor Bob Madigan
- Councillor Kevin Lloyd (*regrets*)

Staff Present: John Brown, CAO
Sara Almas, Clerk

ADOPTION OF AGENDA

No. 450-16 *Moved by Councillor Jeffery*
Seconded by Councillor Madigan

THAT the content of the Special Council Agenda for December 14, 2016 be adopted as presented.

CARRIED

DECLARATIONS OF PECUNIARY INTEREST - Nil

MOTIONS

No. 451-16 *Moved by Councillor Madigan*
Seconded by Councillor Jeffery

THAT Council herein authorize the reconsideration of the resolution regarding the proposal from Collus PowerStream for the IT equipment, in accordance with Section 4.24 of the Procedural By-law. (*two-thirds vote required*)

CARRIED

No. 452-16 *Moved by Councillor Ecclestone*
Seconded by Councillor Doherty

THAT Council herein accepts the proposal from Collus PowerStream to purchase all information technology hardware that is currently leased from the Town.

DEFEATED (recorded vote)


<u>COUNCIL</u>	<u>Yea</u>	<u>Nay</u>
Cooper (<i>absent</i>)		
Saunderson		X
Fryer (<i>absent</i>)		
Edwards	X	
Ecclestone		X
Jeffery		X
Doherty		X
Madigan		X
Lloyd (<i>absent</i>)		
TOTAL	1	5

ADJOURNMENT


Moved by Councillor Madigan

THAT the meeting of Council be hereby adjourned at 6:48p.m.

CARRIED



 DEPUTY MAYOR



 CLERK