

**Special Council Meeting
GR Davis Administration Building
Council Chambers
Friday June 26, 2020
8:30 am**

Council Present: Mayor Brent Feyter, Councillors Jim Monteith, Marco Van Huigenbos, and David Orr.

Council present online via zoom: Councillors Kristi Edwards, Gord Wolstenholme and Werner Dressler.

Administration: CAO Sue Keenan, Director of Operations Adrian Pedro, Director of Finance Kris Holbeck, Director of Community and Protective Services Liisa Gillingham, and Executive Assistant Meranda Day Chief.

A. CALL TO ORDER

Mayor Brent Feyter called the meeting to order at 8:33 am.

B. APPROVAL OF AGENDA

R.214.2020 Moved by Councillor Van Huigenbos that Council approves the meeting agenda as presented.

CARRIED

C. NEW BUSINESS

1. 2020 Reserves Capital Funding Alternatives – *Director of Finance Kris Holbeck*
2. Outdoor Pool Replacement Contractor Award– *Director of Operations Adrian Pedro*


R.215.2020 Moved by Councillor Orr that Council approves awarding the outdoor pool replacement project to Acapulco Pools as per the increased cost of \$2,859,980.00 as presented.

CARRIED

D. IN CAMERA

E. ADJOURNMENT

Mayor Brent Feyter adjourned the meeting at 9:15 am.



Mayor Brent Feyter



CAO Sue Keenan