

Moved by: Peter Bordignon

Seconded by: Rob Potter

THAT Council acknowledges receipt of the presentation by Serena Wilgress, Manager of Purchasing & Risk Management, regarding the Town Purchasing of Goods & Services Policy, POL.COR.07.05;

AND THAT Council direct staff to provide addition information and options on the following:

1. \$75000/20% for reallocation of approved capital budget funds;
2. Milestone payments, including who may approve milestone payments;
3. Authority to award, including levels of authority;
4. Comparisons with neighbouring municipalities, Carried.

B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

B.3 Staff Reports

None

B.4 Finance, Administration, Enforcement and Fire “Information Reports” and correspondence to be considered in the adoption of the Consent Agenda

None

B.5 Correspondence, if any

None

**Community Services and Infrastructure & Public Works Reports
To be chaired by Councillor Rob Potter**

B.6 Deputations, if any

None

B.7 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

B.8 Staff Reports

B.8.1 2nd Quarter 2019 Capital Project Status Report, CSPW.19.059

Moved by: Odette Bartnicki

Seconded by: Rob Sampson

THAT Council receive Staff Report CSPW.19.059, entitled “2nd Quarter 2019 Capital Project Status Report” for their information, Carried.

