

Council meets in formal session this day at 4:00 o'clock p.m., Council Chambers, 3rd Floor, 350 City Hall Square West, Windsor, Ontario.

Members Present:

Mayor Francis
Councillor Dilkens
Councillor Jones
Councillor Valentinis
Councillor Halberstadt
Councillor Sleiman
Councillor Hatfield
Councillor Payne
Councillor Maghnieh

Members Absent:

Councillor Gignac

Councillor Marra
(Attending Federation of Canadian Municipalities
meeting on behalf of the City)

Disclosures of Pecuniary Interest and the General Nature Thereof

None

Committee of the Whole

Moved by Councillor Dilkens, seconded by Councillor Jones:

THAT Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- a) Consideration of RFP 114-2011 – Family Aquatic Complex Bid Results and Associated Legal Advice.

Carried.

Members of Council are provided with the Confidential Report of the Manager of Purchasing & Risk Management dated December 1, 2011 and entitled “RFP 114-2011 – Family Aquatic Complex Bid Results and Associated Legal Advice”, for their consideration. The report remains confidential pursuant to sections 239(2)(e) and (f) of the *Municipal Act 2001, as amended*.

Discussion on items of business.

Moved by Councillor Dilkens, seconded by Councillor Sleiman:

M366-2011 THAT Administration **BE DIRECTED** to negotiate with the low bidder as provided in RFP 114-2011.

Carried, Councillor Halberstadt voting nay.

Moved by Councillor Sleiman, seconded by Councillor Jones:

THAT the following By-law No. 223-2011 be introduced and read for a first and second time:

223-2011 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FIRST DAY OF DECEMBER, 2011"

Carried.

Moved by Councillor Payne, seconded by Councillor Hatfield:

THAT the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

1. Consideration of Business Item – RFP 114-2011- Family Aquatic Complex Bid Results and Associated Legal Advice.
2. By-law given first and second readings.

Carried.

Third Reading of By-laws

Moved by Councillor Dilkens, seconded by Councillor Jones:

THAT the following By-law No. 223-2011 having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council

Carried

Moved by Council Maghnieh, seconded by Councillor Valentinis

THAT the Special Meeting of Council held December 1, 2011, **BE ADJOURNED.**

Carried.

Accordingly, the meeting is adjourned at 4:36 o'clock p.m.

MAYOR

CITY CLERK

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CITY CLERK