

Council meets in formal session this day at 6:00 o'clock p.m., in the Council Chambers.

Members Present: Mayor Francis
Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Maghnieh
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent: Councillor Marra [attending FCM Board of Directors Meeting in Ottawa] [participates by conference call]

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Committee of the Whole

Moved by Councillor Dilkens, seconded by Councillor Gignac,
That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) hearing requests for deferrals or referrals of any items of business;
- (b) hearing presentations and delegations;
- (c) consideration of business items;
- (d) consideration of by-law 214-2011.

Carried.

Deferrals/Referrals

None requested.

Presentations & Delegations:

Shelby Askin-Hager, Manager of Purchasing and Risk Management

Shelby Askin-Hager, Manager of Purchasing and Risk Management, appears before Council to provide an overview of "Request for Proposals for Aquatic Centre – RFP 114-11", including that of Proponent "A" and Proponent "B", and concludes by providing a summary of the process and next steps.

Regular Business Items

Item 1 RFP 114-11 – Family Aquatic Complex, Council Review of Shortlisted Designs

Clerk’s Note: For final resolution please see Item #2

**Item 2 RFP 114-11 – Family Aquatic Complex, Council Review of Shortlisted Designs -
Supplementary Report**

Moved by Councillor Dilkens, seconded by Councillor Jones,
M342-2011 That Council **REVIEW** the Proposals presented by Administration in observance of the provisions of RFP 114-11; and

That Council **NAME** both Proponent “A” and Proponent “B” (both of the shortlisted Eligible Proponents) to be Preferred Proponents as defined by RFP 114-11, thereby allowing the Preferred Proponents to advance to the opening of the cost envelopes.

Carried.

Moved by Councillor Dilkens, seconded by Councillor Gignac,
M343-2011 That Council **APPROVE** the Recommended Innovation as defined by RFP 114-11, thereby allowing the Recommended Innovation to advance to the opening of the innovation pricing.

Carried.

SR/11026

By-law

Moved by Councillor Dilkens, seconded by Councillor Gignac,
That the following By-law No. 214-2011 be introduced and read a first and second time:

214-2011 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE THIRTIETH DAY OF NOVEMBER, 2011”

Carried.

Moved by Councillor Halberstadt, 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) business items listed on the Agenda as amended;
- 2) by-law given first and second readings (as presented).

Carried.

Third Reading of By-law

Moved by Councillor Jones, seconded by Councillor Maghnieh,
That By-Law 214-2011, 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.

Adjournment

Moved by Councillor Dilkens, seconded by Councillor Gignac,
That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 6:45 o'clock p.m.

MAYOR

CITY CLERK

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DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES