

# The Corporation of the Township of Lucan Biddulph Special Meeting Minutes

**Present:** Mayor C. Burghardt-Jesson, Deputy Mayor D. Manders, Councillor D. Regan, P. Mastorakos and A. Westman

**Also Present:** R. Reymer- CAO/Clerk, T. Merner-Deputy Clerk

**Call To Order**

Mayor C. Burghardt-Jesson called the special meeting to order at 7:00 a.m. at the Township Office and noted that this special meeting was to review concerns with the process involved in a Request for Proposal.

**Declaration of Pecuniary Interest & Nature Thereof**

None.

**Discussion**

Councillor P. Mastorakos stated his concerns with the sub-committee being formed to evaluate and provide recommendation regarding the current Request for Proposal for the Community Centre renovation study/consultant fundraising strategies. Concerns specifically were raised regarding a council member acting as chair of the PRAC committee and then a member to the sub-committee as it conflicts with the PRAC terms of reference policy as well as the Township procurement policy and procedures. A review of the Township Procurement Policy was suggested and CAO, R. Reymer advised that the motion should be brought forward at the next council meeting. R. Reymer further suggested that as staff is currently reviewing and updating policies, should council wish to prioritize any specifically, please advise staff.

Councillor P. Mastorakos requested a recorded vote.

**1/ PRAC sub-committee**

*Moved by A. Westman*

*Seconded by D. Regan*

*Resolved that the Council of the Corporation of the Township of Lucan Biddulph approves the following people to a sub-committee to evaluate the proposals for the Community Centre Renovation Fundraising Study/Consultant Fundraising Strategies:*

- *Linda Barr*
- *Todd Bailey*
- *Daniel Regan*
- *Paul Smith*
- *Ron Reymer*

|                                  | <i>Yes</i> | <i>No</i> |
|----------------------------------|------------|-----------|
| <i>Deputy Mayor D. Manders</i>   | X          |           |
| <i>Councillor D. Regan</i>       | X          |           |
| <i>Councillor P. Mastorakos</i>  |            | X         |
| <i>Councillor A. Westman</i>     | X          |           |
| <i>Mayor C. Burghardt-Jesson</i> | X          |           |

**CARRIED**

**2/ PRAC Chair**

*Moved by A. Westman*

*Seconded by P. Mastorakos*

*Notwithstanding the Committee Chair & Vice Chair clause of the Lucan Biddulph Parks & Recreation Advisory Committee Terms of Reference document dated May 2016, RESOLVED that the Council of the Corporation of the Township of Lucan Biddulph, waives the requirement stipulated that Members of Council are not eligible to serve as a Chair or Vice Chair of the Committee.*

*AND FURTHER, the Council of the Township of Lucan Biddulph acknowledges that this clause was discussed by the members of the Parks & Recreation Advisory Committee at the January 23, 2019 meeting and no concern was raised in regards to the position of the current Chair.*

**CARRIED**

**3/ Confirming**

*Moved by D. Manders*

*Seconded by A. Westman*

*Resolved that if no one cares to speak to this By-law on its First, Second and Third Reading, that it be considered to have been read a First time and Passed, read a Second time and Passed, read a Third time and Passed, that it be numbered:*

- 25-2019 Confirming Bylaw

**CARRIED**

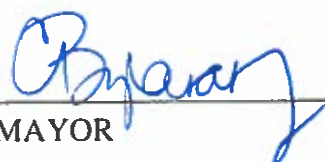
**4/ Adjourn**

*Moved by D. Regan*

*Seconded by D. Manders*

*Resolved that the council meeting be adjourned at 7:17 am.*

**CARRIED**

  
MAYOR

CLERK