

MINUTES
OF THE
MUNICIPAL COUNCIL OF THE CORPORATION
OF THE
COUNTY OF OXFORD

Library
Woodingford Lodge
Woodstock
April 19, 2006

MEETING #12

Oxford County Council meets in special session this nineteenth day of April 2006 in the Library, Woodingford Lodge, Woodstock.

1. CALL TO ORDER:

9:10 a.m., with Warden Woolcott in the Chair.

All members of Council present except Councillor Nadalin.

Staff Present: K. J. Whiteford, Chief Administrative Officer/Clerk
L. S. Buchner, Director of Corporate Services
J. L. Hill, Corporate Manager of Community and Strategic Planning
R. G. Walton, Director of Public Works

2. APPROVAL OF AGENDA:

RESOLUTION NO. 1:

Moved by: Don McKay
Seconded by: Sandra Talbot

That the Agenda be approved.

DISPOSITION: Motion Carried

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

NIL

4. DELEGATIONS AND PRESENTATIONS:

The purpose of this special meeting is to hold second interviews with the short-listed firms regarding the design and construction of a new Administration Building.

The interviews proceed in accordance with the established Agenda.

EllisDon Corporation

Gord Rolleston, Manager Design/Build, EllisDon Corporation; Tom Tillman, Architects Tillmann Ruth Moccilin; Brian Waltham, Vice President, EllisDon Corporation, Southwestern Ontario; and Jim King, Chief Financial Officer, EllisDon Corporation, are in attendance to speak to and respond to questions regarding their proposal. A presentation handout is distributed to Councillors.

**Sierra Construction (Woodstock) Limited./
Uvalux International Limited.**

Cliff Zaluski, Principal, Sierra Construction (Woodstock) Limited; Tony Jackson, Principal, Jackson Architect Inc., Project Architect; Bill Van Haeren, Principal, Uvalux International Limited; Graham Harcourt, Controller, Sierra Construction (Woodstock) Limited; and Mike Sheehan, Business Development, Sierra Construction (Woodstock) Limited, are in attendance to speak to and respond to questions regarding their proposal. A presentation handout is provided.

Fethard Properties Limited

Timothy Fleming, Fethard Project Managers, Managing Director, Fethard Properties Limited; Gerry Thompson, Fethard Project Managers; Malcolm Lawrie, Design Team Leader, Cannon Design; and Michael Milloy, President, Gateman-Milloy Inc., are in attendance to speak to and respond to questions regarding their proposal. Three handouts are distributed, including "Sustainable Solutions Case Studies" by Cannon Design, and a project list for Cannon Design.

Councillor Hampson leaves the meeting at 11:40 a.m.

5. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS:

NIL

6. CLOSED SESSION:

NIL

7. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION:

Not Required

8. ADJOURNMENT:

Council adjourns its proceedings until the next meeting scheduled for Wednesday, April 19, 2006 at 1:00 p.m.

12:09 p.m.

Minutes adopted on

by Resolution No.

WARDEN

CLERK