

THE CORPORATION OF THE TOWNSHIP OF ADJALA – TOSORONTIO

**SPECIAL
COUNCIL MEETING AGENDA
Municipal Centre
7855 Sideroad 30
Alliston, Ontario**

**WEDNESDAY SEPTEMBER 23, 2015
9:00 A.M.**

Special Meeting of Council held at the call of Mayor Mary Small Brett.

The purpose of this special meeting is to consider Public Works Report on LED Streetlight Retrofit Agreement, letter from Greenland International Consulting Ltd on Review of Supplier Presentations, Planning Report on Lake Simcoe Georgian Bay Clean Up Agreement and by-laws to authorize the Mayor and Clerk to enter into agreements.

I CALL TO ORDER

II LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR PERSONAL MOMENT OF SILENCE

III ACCEPTANCE OF AGENDA

IV DISCLOSURE OF PECUNIARY INTEREST

Declarations of any direct or indirect conflicts of pecuniary interests in the items on the Agenda and the general nature thereof.

**V Public Works Report # 2015-30
Re: LED Streetlight Retrofit Agreement**

 [PUB 2015-30](#)

STAFF RECOMMENDATION

THAT Public Works Report #2015-30 dated September 23, 2015 regarding “LED Streetlight Retrofit Agreement” be received; and further,

THAT a by-law to authorize the Mayor and Clerk to enter into an agreement be considered.

**VI Greenland International Consulting Ltd.
Re: Design, Build, Finance, Operate and Maintain
Communal Wastewater Systems in Everett & Colgan -**

Review of Supplier Presentations

 [Greenland letter dated September 21, 2015](#)

STAFF RECOMMENDATION

THAT Greenland International Consulting Ltd. letter dated September 21, 2015 regarding “Design, Build, Finance, Operate and Maintain Communal Wastewater Systems in Everett & Colgan – Review of Supplier Presentations” be received.

- VII** Planning Report # 2015-29
Re: Lake Simcoe Georgian Bay Clean Up Agreement

 [PLA 2015-29](#)

STAFF RECOMMENDATION

THAT Planning Report # 2015-29 dated September 23, 2015 regarding “Lake Simcoe Georgian Bay Clean Up Fund Agreement” be received; and further,

THAT a by-law to authorize the Mayor and Clerk to enter into an agreement be considered.

VIII BY-LAWS

1. A by-law to authorize the execution of a Design-Build Stipulated Price Contract Agreement with RealTerm Energy Corporation for LED Streetlight Retrofit

 [Bill 14](#)

RECOMMENDATION

THAT, notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 23rd day of September, 2015.

2. A by-law to authorize the execution of a contribution agreement under the Freshwater Program – Lake Simcoe with Her Majesty the Queen in Right of Canada as represented by the Minister of the Environment

 [Bill 15](#)

RECOMMENDATION

THAT, notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 23rd day of September, 2015.

3. A by-law to authorize the execution of an amending agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change for funding under the Source Protection Grant Program for groundwater technical studies
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RECOMMENDATION

THAT, notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 23rd day of September, 2015.

IX ADJOURNMENT