



COUNCIL NOTES

FOR IMMEDIATE RELEASE

Meeting of Monday, January 7, 2008

CORRESPONDENCE

Council received the following correspondence for information:

- NVCA Representative re: Latorell Conservation Symposium
- AMO: Incident Management System for Ontario
- AMO: Federal Gas Tax Funding
- MOE News Release re: Protection of Lake Simcoe
- City of Barrie re: Council Motion 07-G-629 - CBC Radio One Station for the Simcoe Muskoka area

INFORMATION REPORTS

Council received the following Information Reports:

- LEED Canada Project Checklist for Administration Centre
- Minutes: Multi Purpose Recreation Centre Feasibility Study - Steering Committee – December 12, 2007
- Springwater Fire Department Monthly Activity Report - November 2007
- OPP Monthly Newsletter December 2007
- Minutes: Administration Centre Building Committee - December 6, 2007

PROCUREMENT BY-LAW REVISIONS

Council received the report from the Research and Policy Analyst concerning the Procurement By-law review. Recommendations will be incorporated into the draft Procurement Policy as written.

MULTI-PURPOSE RECREATION CENTRE FEASIBILITY STUDY STEERING COMMITTEE

Council established a Multi-Purpose Recreation Centre Feasibility Study Steering Committee to aid in guiding and reporting the process of the Township of Springwater's Multi-Purpose Recreation Centre Feasibility study.

The composition of the Steering Committee will be the CAO, the Director of Recreation, a member of the Recreation Advisory Committee, the Director of Public Works, the Mayor, a member of Council and the Research and Policy Analyst.

ADMINISTRATION CENTRE CONSTRUCTION MANAGER

Council awarded the contract for Construction Management Services to Melloul Blamey Construction for the new Township Administration Centre as per their proposal dated December 21, 2007.

BY-LAWS

The following By-laws were passed:

- By-law No. 2008-001 - Deputy Chief Building Officials Appointment;
- By-law No. 2008-002 - Delegation of Powers and Duties Policy;
- By-law No. 2008-003 - EIP End-User Licence Agreement;
- By-law No. 2008-004 - Site Plan Agreement Amendment - BFI Canada Inc.
- By-law No. 2008-005 - Confirmatory

FOR MORE INFORMATION contact the Administration Department at (705) 728-4784 ext. 2015.
The minutes will be available on the Township Website at www.springwater.ca