

IROQUOIS WATERFRONT COMMITTEE

Special Meeting

June 1, 2017 at 7:00 pm

Minutes

1. Call Meeting to Order
2. Attendance – Jim Millard, Henry Swank, Marg Lee, Keith Poore. Absent with regrets – Diane MacIntyre, Evonne Delegarde, Jim Wilson
3. The only item on the agenda was a discussion of the tenders received for modifications to the beach canteen building and construction of a new deck and lifeguard storage area on the south side of the building.
4. In the absence of chairman Jim Wilson, Jim Millard chaired the meeting. CAO Shannon Geraghty was on hand to review the successful tender and to bring the committee up to date on the financial picture.
5. Following a brief discussion on the tender pricing that was received, and on our financial situation, it was moved by Keith Poore, and seconded by Marg Lee that the chairman and the CAO meet with Mr. Wells, the successful bidder, and ask him to remove from the project the installation of asphalt and interlocking pavers, reduce the price accordingly, and to proceed as soon as possible. **Carried.**
6. Adjournment – Moved by: Henry Swank

THAT the meeting be adjourned to meet again until the call of the Chair.
CARRIED