

The Mayor and CAO are hereby authorized to execute contracts/agreements to implement this resolution.

CARRIED 7-0

2. Tender #12-006 Regular Cab Short Box 4x4 - Resolution

**Moved by Councillor Cecil Villard
Seconded by Councillor Edward Rice**

RESOLVED:

That the publicly advertised tender for a regular cab short box 4x4, tender # 12-006 be awarded to the only bid meeting specification Hillside Motors for \$25,856 (taxes extra).

CARRIED 7-0

3. Notice of Motion – “2012 Borrowing Bylaw”

Councillor Villard brought forward a Notice of Motion to introduce a bylaw to permit Council to borrow by way of a Swap agreement with Toronto Dominion Bank and to formalize existing borrowings with Toronto Dominion Bank.

Meeting adjourned at 12:15 PM