



**Public Meeting of Council  
Monday, September 26, 2011 at 5:00 PM  
Council Chambers, City Hall**

**Mayor Clifford Lee presiding**

**Present:** Deputy Mayor Stu MacFadyen      Councillor David MacDonald  
Councillor Terry Bernard      Councillor Jason Coady  
Councillor Edward Rice      Councillor Mitchell Tweel  
Councillor Rob Lantz

**Also:** Roy Main – CAO      Joseph Coady – DPS  
Donna Waddell – DCS      Phil Handrahan – DFDS

**Regrets:** Councillor Danny Redmond      Councillor Cecil Villard  
Councillor Melissa Hilton

Mayor Clifford Lee called the meeting to order.

**1. Resolution – Confederation Landing Park light replacement tender**

**Moved by Councillor David MacDonald  
Seconded by Councillor Terry Bernard**

**RESOLVED:**

That the City of Charlottetown accept the low bid of \$50,630.47 (GST extra) from Olympia Electric for the Confederation Landing Lighting Replacement project.

Further, that the engineering and contingency costs of \$3,300 (GST extra) from Richardson Associates be accepted.

This amount is within the approved 2011 Parks and Recreation Capital Budget.

**CARRIED 7-0**

**Meeting adjourned at 5:05 PM**