

*MUNICIPALITY OF PORT HOPE
RESOLUTION*

Date: 15 Jun 2021

40/2021

MOVED BY: _____

SECONDED BY: _____

WHEREAS the Advisory Committee Appointment Policy outlines the manner which volunteer vacancies are filled on municipal boards and committees;

AND WHEREAS there is currently a vacancy on the Waterfront and Riverwalk Working Group;

AND WHEREAS an interview was conducted in accordance with the Appointment Policy;

AND WHEREAS the selection committee has identified Todd Attridge as meeting the criteria for appointment;

NOW THEREFORE BE IT RESOLVED THAT Council appoint Todd Attridge to the Waterfront and Riverwalk Working Group for a term expiring December 31, 2022.

Mayor R.J. Sanderson

*MUNICIPALITY OF PORT HOPE
RESOLUTION*

Date: 15 Jun 2021

41/2021

MOVED BY: _____

SECONDED BY: _____

WHEREAS Committee of the Whole at their meeting held on June 1, 2021 considered a Staff Report regarding Contract No, 20Q-PRC-2021 - 4x4 Facilities Truck;

NOW THEREFORE BE IT RESOLVED THAT Council award Contract number 20Q-PRC-2021 to Thomas Buick GMC Ltd. for the purchase of a new ½ ton truck in the amount of \$41,322.70 including net HST, and authorize the re-allocation of funds from the Capital Surplus Reserve Fund in the amount of \$6,322.70 including net HST.

Mayor R.J. Sanderson

*MUNICIPALITY OF PORT HOPE
RESOLUTION*

Date: 15 Jun 2021

42/2021

MOVED BY: _____

SECONDED BY: _____

WHEREAS Committee of the Whole at their meeting held on June 1, 2021 considered a Staff Report regarding Contract No. 24T-PRC-2021 - Steel Siding - Jack Burger Sports Complex;

NOW THEREFORE BE IT RESOLVED THAT Council award contract number 24T-PRC-2021 to Absolute General Contracting in the amount of \$70,417.92 including net HST, for the installation of steel siding and insulation on the north block wall of Jack Burger Sports Complex and authorize the re-allocation of funds from the Capital Surplus Reserve Fund in the amount of \$5,417.92 including net HST to complete this project.

Mayor R.J. Sanderson