



**CORPORATION OF THE TOWNSHIP OF ST. CLAIR**

**COUNCIL MINUTES**

**SPECIAL MEETING**

Electronic Meeting  
March 4, 2021  
3:00 p.m.

A Special Meeting of Council was held Thursday, March 4, 2021 at 3:00 p.m. with the following people participating via video conference:

S. Arnold	Mayor
S. Miller	Deputy Mayor
R. Atkins	Councillor
P. Brown	Councillor
J. De Gurse	Councillor
B. Myers	Councillor
T. Kingston	Councillor

Staff:	J. Rodey	CAO
	J. Baranek	Clerk
	K. Lindsay	Director of Community Services

**AGENDA:**

**1. CALL TO ORDER**

**2. IN-CAMERA**

2.1 Municipal Act - Section 239 (2) (i) To consider a contract for Project Management at the Moore Sports Complex that contains trade secrets which would impact the contractor's future endeavours

**3. ADJOURNMENT**

---

**1. CALL TO ORDER**

At the appointed time of 3:00 p.m., Mayor Arnold declared open the special meeting of Council and welcomed those participating and observing via YouTube.

**2. IN-CAMERA**

Moved by J. De Gurse

Seconded by B. Myers

**Motion 1** Be it resolved the meeting enter an in-camera session under Section 239 (2) (i) to consider a contract for Project Management at the Moore Sports Complex that contains trade secrets which would impact the contractor's future endeavours.

**CARRIED**

Mayor Arnold declared the meeting back into open session and asked for any forthcoming motions.

Moved by S. Miller

Seconded by R. Atkins

**Motion 2** Be it resolved that Quinan Construction Ltd. be awarded the Project Coordinator Contract for all three phases of rehabilitation at the Moore Sports Complex subject to the terms prescribed in the project proposal dated January 21, 2021.

**CARRIED**

Moved by B. Myers

Seconded by J. De Gurse

**Motion 3** Be it resolved that Treasurer - Charlie Quenneville be authorized to apply for debentures through Infrastructure Ontario to fund all three phases of the Moore Sports Complex Rehabilitation project.

**CARRIED**

### 3. **ADJOURNMENT**

Seeing no other business to conduct, it was thereby moved:


Moved by P. Brown

Seconded by T. Kingston

**Motion 4** Be it resolved that this Special Meeting of Council do hereby adjourn.

**CARRIED**

The meeting was adjourned at 4:00 p.m.

  
\_\_\_\_\_  
Mayor - Steve Arnold

  
\_\_\_\_\_  
Clerk - Jeff Baranek

