

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY,
JULY 8, 2009 AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor D. Burgess in the Chair, Councillor V. Barletta, Councillor E. Black, Councillor M. Blight, Councillor M. Campbell, Councillor K. Fitzpatrick, Councillor J. Harwood, Councillor D. Jessiman, Councillor J. McCrae, Councillor D. Paterson, Councillor G. Rice

ABSENT: Nil

READING OF THE CALL

At the direction of the Chair, the Acting City Clerk read the following:

"I wish to confirm Your Worship that on Friday, July 3, 2009, notice was given that a Special Meeting would be held this date to consider the tender for the Community Fibre Build Project.

In view of the above compliance, and as there is a quorum of City Council present, it is lawful to proceed with this Special Meeting."

GENERAL BUSINESS:

(A) TENDER - CONTRACT H - COMMUNITY FIBRE OPTIC BACKBONE RING
INFRASTRUCTURE

City Council considered the report from the Acting Director of Information Technology dated July 2, 2009 with respect to the above.

At the request of His Worship the Mayor, the Acting Director of Information Technology provided some clarification on the tender and answered questions from members of City Council.

1079 Paterson-McCrae
That the bid from LTS Infrastructure Services LP as per tender documents and specifications for Contract H Community Fibre Build at a total tender amount of \$433,521.53 be accepted. CARRIED.

ADJOURN:

Black-Blight
That the meeting do now adjourn (12:28 p.m.). CARRIED.

MAYOR

CITY CLERK