



**COUNCIL OF THE TOWN OF FORT SMITH
SPECIAL MEETING SP-04-22
THE FOURTH SPECIAL MEETING OF COUNCIL FOR
THE YEAR 2022**

PRESENT: Mayor F. Daniels Cr. L Tuckey
 Cr. J. MacDonald Cr. D Korol
 Cr. A. Pischinger
 Cr. K. Campbell

REGRETS: Cr. K. Heron, Cr. Fergusson, Cr. L. Beaulieu, O. Kydd Director of
Corporate Services

STAFF: C. White, Senior Administrative Officer
 A. Weber, Executive Secretary
 E. Colucci Director of Community Services

Special Meeting SP-04-22
Aug 02, 2022

7:00 PM
Council Chambers

The purpose of the Special Meeting is for Council to approve the Community and Recreation Center Generator Design Recommendation.

A. CALL TO ORDER & CONFIRMATION OF QUORUM

Cr. Tuckey called the meeting to order at 7:00 and confirmed quorum of Council was present.

B. APPROVAL OF AGENDA

22 – 145 Moved by: Cr. Korol
 Seconded by: Cr. MacDonald

That the agenda be adopted as presented.
CARRIED UNANIMOUSLY

C. DISCUSSION

- a. The Design contract be awarded to Taylor Architect Group from Yellowknife, NT

22-146 Moved by: Cr. MacDonald
 Seconded by: Cr. Campbell

The Design contract be awarded to Taylor Architect Group from Yellowknife, NT

CARRIED UNANIMOUSLY

SAO stated that this group was the only bidder, and that they came slightly under budget.

D. ABSENCE OF COUNCIL MEMBERS

22-147 Moved by: Cr. Korol
 Seconded by: Cr. Pischinger

That Cr. Beaulieu, Cr. Heron and Cr. Fergusson be excused from the Special Meeting of Council on August 02, 2022.

CARRIED UNANIMOUSLY

E. **ADJOURNMENT**

22-148 Moved by: Cr. MacDonald
Seconded by: Cr. Korol

That this meeting be adjourned at 7:09 pm.

CARRIED UNANIMOUSLY

Minutes adopted this 16th day of August 2022.



Mayor Fred Daniels

Certified Correct by Cynthia White
Senior Administrative Officer

F. **QUESTION PERIOD**