# MINUTES CITY OF IQALUIT COUNCIL AQUATIC CENTRE BUILDING COMMITTEE MEETING #01 April 16, 2013 CITY COUNCIL CHAMBERS

#### PRESENT FROM COUNCIL

Mayor John Graham
Deputy Mayor Mary Wilman
Councillor Terry Dobbin
Councillor Joanasie Akumalik
Councillor Simon Nattaq
Councillor Romeyn Stevenson
Councillor Kenneth Bell

#### **ABSENT**

Councillor Mark Morrissey

# PRESENT FROM ADMINISTRATION

John Hussey, Chief Administrative Officer Tracy Cooke, City Clerk Amy Elgersma, Director, Recreation Arif Sayani, Director, Planning and Development Valerie Collin, Recorder Jeanie Eeseemailee, Senior Interpreter/Translator Rachel Ootoova, Senior Interpreter/Translator

# **ADOPTION OF AGENDA**

#### Motion #CACBC13-01

Moved by: Councillor Bell

Seconded by: Councillor Nattag

That the agenda be approved as presented.

**Unanimously Carried** 

#### 1. MINUTES

None

# 2. <u>DECLARATION OF INTEREST</u>

None

# 3. <u>DELEGATIONS</u>

None

# 4. <u>DEFERRED BUSINESS AND TABLED ITEMS</u>

None

#### 5. **NEW BUSINESS**

None

# 6. <u>IN CAMERA SESSION</u>

#### Motion #CACBC13-02

Moved by: Councillor Stevenson Seconded by: Councillor Akumalik

That the committee go In Camera at 6:50pm.

**Unanimously Carried** 

#### Motion #CACBC13-03

Moved by: Councillor Stevenson Seconded by: Councillor Akumalik

The committee returns to Regular Session at 8:05pm.

**Unanimously Carried** 

#### Motion #CACBC13-04

Moved by: Councillor Stevenson Seconded by: Councillor Akumalik

That Council award the contract for the Aquatic Centre Prime Consultants to Stantec Architecture Ltd, up to a maximum amount of three million one hundred sixty five thousand two hundred ninety one (\$3,165,291.00) dollars, excluding GST, as per their proposal dated March 18, 2013.

**Unanimously Carried** 

#### 7. ADJOURNMENT

# Motion #CACBC13-05

Moved by: Councillor Bell

Seconded by: Councillor Stevenson

That the meeting be adjourned at 8:10pm.	Unanimously Carried
	Mayor Graham
	Chairperson
	Amy Elgersma
	Director, Recreation
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Approved by City Council on this 14 day of May, 2013, A.D.