

# SPECIAL MEETING of the DIEPPE City Council

November 29, 2018

7:00 pm

Dieppe City Hall

## AGENDA

	Pages
1. Call to Order	
2. Confirmation of Quorum by Clerk	
3. Conflict of Interests	
4. Adoption of Agenda	
5. Motions (Memorandums) and Nominations	
5.1 Culture, Leisure and Community Life	
5.1.1 Intergenerational Community Complex – Contract Extension – BC2	1 - 5
5.1.2 Signing Authority- Construction Contract - Intergenerational Community Complex	6 - 10
6. Municipal By-Laws	
7. Adjournment	

**SPECIAL COUNCIL MEETING  
of the DIEPPE Municipal Council**

**RESOLUTION**

**Agenda Number:** 5.1.1

**Title:** Intergenerational Community Complex – Contract Extension – BC2

**Date:** November 29, 2018

---

**That** Council authorize the contract extension with BC2 for coaching services relating to the call for tenders and the contract signature with Pomerleau Inc., designer/constructor of the intergenerational community complex, at the cost of \$85,000.00 (plus HST) and further authorize this expense be defrayed from account No. 3-3-30-12-7604 (General Capital Budget - New Ice Surface).

**SPECIAL COUNCIL MEETING  
of the DIEPPE Municipal Council**

**RESOLUTION**

**Agenda Number:** 5.1.2

**Title:** Signing Authority- Construction Contract - Intergenerational Community Complex

**Date:** November 29, 2018

---

**That** Council authorize the municipal signing officers to sign the CCDCC14-2013 contract between the City of Dieppe and Pomerleau Inc. for the construction of the Dieppe Intergenerational Community Complex.