



“SPECIAL” COUNCIL MEETING MINUTES

Tuesday, September 7th, 2021

Following the Committee of the Whole Meeting at 5:30 p.m.

Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario

ATTENDANCE:

Members Present: Chair, Deputy Reeve Barrie Crampton
Councillor Rob Rainer
Councillor Fred Dobbie
Councillor Gene Richardson
Councillor Mick Wicklum
Councillor Beverley Phillips
Councillor RoxAnne Darling

Staff Present: Amanda Mabo, Acting CAO/Clerk
Janie Laidlaw, Deputy Clerk
Sean Ervin, Public Works Manager

Regrets: Reeve Brian Campbell

1. CALL TO ORDER

The meeting was called to order at 8:25 p.m.
A quorum was present.

2. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None at this time.

3. MOTIONS

- i) **Report #PW-2021-21 – Waste Management Plan RFP Award.**

RESOLUTION #C-2021-09-01

MOVED BY: Fred Dobbie

SECONDED BY: Gene Richardson

“THAT, the Waste Management Master Plan RFP #2021-WM-001, be awarded to Cambium Inc.;

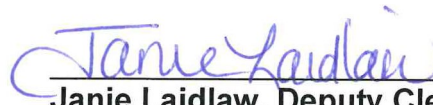
AND THAT, the Reeve and Clerk be authorized to sign the necessary documentation.”

ADOPTED

3. ADJOURNMENT

Council adjourned at 8:27 p.m.


Barrie Crampton, Deputy Reeve


Janie Laidlaw, Deputy Clerk