



**DECLARATIONS OF INTEREST**

**ITEMS**

**1. SPECIAL COMMITTEE OF THE WHOLE – AUGUST 1, 2013 – ITEM  
EXCERPTS FROM MINUTES – OLD TOWN HALL BUDGET CONTROL TASK FORCE**

- a) Excerpt from Minutes of Old Town Hall Budget Control Task Force Minutes of June 26, 2013 – Item 1.

**The Old Town Hall Construction Budget Control Task Force recommends to Committee of the Whole:**

**THAT the Old Town Hall Construction Budget Control Task Force include Anita Moore, Commissioner of Corporate Services, as a voting member;**

**AND THAT Rob Prentice, Commissioner of Development and Infrastructure Services, assume the role of Chair of the Task Force.**

- b) Excerpt from Minutes of Old Town Hall Budget Control Task Force Minutes of July 30, 2013 – Item 2.

**The Old Town Hall Construction Budget Control Task Force recommends to Committee of the Whole:**

**THAT the Commissioner of Development and Infrastructure Services Report 2013-34 to the Task Force regarding the Old Town Hall building foundation repair options be received and referred to the Special Committee of the Whole meeting, August 1, 2013.**

**2. SPECIAL COMMITTEE OF THE WHOLE – AUGUST 1, 2013 – ITEM  
DEVELOPMENT AND INFRASTRUCTURE SERVICES REPORT – COMMISSIONER  
2013-34  
OLD TOWN HALL RENOVATIONS**

Development and Infrastructure Services Report – Commissioner 2013-34 dated July 29, 2013 regarding the Old Town Hall Renovations.

**The Commissioner of Development and Infrastructure Services recommends:**

**THAT Commissioner of Development and Infrastructure Services Report 2013-34 dated July 29, 2013, regarding Old Town Hall Renovations be received and the following recommendations be adopted:**

- 1. THAT approval be granted to amend the scope of the Old Town Hall Renovations to provide for the replacement of the existing foundation with new concrete footings and concrete block foundations at an upset estimated cost of \$1,400,000;**
- 2. AND THAT an amount of \$250,000 be allocated from the contingency for this project toward that cost and the remaining \$1,150,000 be funded from the Asset Replacement Fund;**
- 3. AND THAT the Project Manager, Architect, and Town Staff continue to negotiate with the contractor with respect to the final cost for this additional work in the contract and report back to the Budget Task Force;**
- 4. AND THAT the Project Manager, Architect and Town Staff review the existing contract to identify any areas for amendments to the contract and scope of work for the purpose of reducing the cost of the project for consideration by the Budget Task Force.**

**RESOLUTION TO CONVENE INTO A CLOSED SESSION:**

**THAT the Special Committee of the Whole resolve into a closed session for the purpose of discussing advice that is subject to solicitor/client privilege including communications for that purpose. (Old Town Hall) (*If required*)**

**ADJOURNMENT**