

Request for Decision		Type of Decision							
Meeting Date	Friday, February 27, 2009				Report Date	Thursday, February 19, 2009			
Decision Required	x	Yes		No	Priority	X	High		Low
Direction Only		Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
Design Services and Project Management Garage Roof									

Subject: Proposal to secure the services of jp2g for the project design and management of the garage roof repair.

Recommendation: That because we are currently without a budget that Council adopts the attached resolution to formalize a decision made at the last meeting.

Moved by Councillor and seconded by Councillor **BE IT RESOLVED THAT** the services of Jp2g will be secured to assist with the tender and supervision of the garage roof repair project at a cost of \$5,000 plus GST as per Mr. Schulz's letter of February 5, 2009 and prior decision of Council February 6, 2009.

Carried

Background/Executive Summary:
As discussed previously.

Options/Discussion/Policy Considerations:

Financial Considerations/Budget Impact: As we do not have a budget for 2009, this authorization must be given to proceed with a decision made at the last meeting.

Policy Impact: None

Others Consulted/Resources:

Approved and Recommended by the Clerk

Melinda Reith,
Municipal Clerk

Melinda Reith