A special meeting of Middleton Town Council was held at the Town Hall on Monday, October 20, 2014, starting at 7:52 p.m.

PRESENT

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Dan Smith; Councillors Darren Boates, Gail Smith, John Himmelman, Marc Britney and Melinda den Haan; Chief Administrative Officer, Rachel Turner; Director of Finance Marianne Daine; and Recording Secretary, Sharon McAuley.

14.10.01 <u>CALL TO ORDER</u>

Mayor Eddy called the meeting to order at 7:52 p.m.

14.10.02 <u>APPROVAL OF THE AGENDA</u>

141020.01: It was moved and seconded to approve the agenda, as circulated. Motion carried.

14.10.03 RFD # 021-2014 - Commercial Street Electrical Work Tender

141020.02: It was moved and seconded, on recommendation of Committee of the Whole, that Council award the tender for the Commercial Street Electrical Work to David George Electrical Contracting Limited in the amount of \$17,000 plus HST. Motion carried.

14.10.04 <u>ADJOURNMENT</u>

141020.03: It was moved and seconded to adjourn the meeting at 7:53 p.m. Motion carried.

RECORDING SECRETARY