

**TOWN OF NEW GLASGOW**  
**SPECIAL COMMITTEE OF THE WHOLE MEETING**

**MARCH 9, 2021**

A Committee of the Whole meeting of New Glasgow Town Council was held on Tuesday, March 9, 2021 at 5:30 p.m. using the Microsoft Teams platform. Present were: Mayor Dicks; Deputy Mayor El-Haddad, Councillors Borden, Fraser, Peters, and MacDonald. Also present were: Lisa MacDonald, CAO; Corey Smith, Director of Corporate Services; Earl MacKenzie, Town Engineer; and Frank DeMont, Solicitor. Regrets: Councillor Dorrington and Kelly Sloan, Executive Assistant.

**AGENDA**

It was regularly moved and seconded that the agenda be approved as presented.  
Motion carried.

**MATTERS FOR SENIOR STAFF**

**RECOMMENDATION – UPGRADE TO UNIVERSAL WATER METERING PROGRAM**

Council reviewed a memo from the Town Engineer recommending that the contract be awarded to Neptune Technology Group as they have the highest ranked RFP submission for a Universal Water Meter Upgrade Replacement at a cost of \$1,315,476.71 plus HST.

Council wants to ensure a robust communication plan with respect to the replacement of the meters as the current water rates will not be impacted.

It was regularly moved and seconded that the recommendation be approved.  
Motion carried.

## **ADJOURNMENT**

It was regularly moved and seconded that the meeting be adjourned.

Motion carried.