Minute Item No. 6.1 PW 6-2024

Award of Contract 2023-T-222 Regional Road 45 Oswego Creek Bridge (Structure No. 045205) Over Oswego Creek, in the Township of Wainfleet

That Report PW 6-2024, dated March 5, 2024, respecting Award of Contract 2023-T-222 Regional Road 45 Oswego Creek Bridge (Structure No. 045205) Over Oswego Creek, in the Township of Wainfleet, **BE RECEIVED** and the following recommendations **BE APPROVED**:

- 1. That Contract 2023-T-222 Regional Road 45 Oswego Creek Bridge (Structure No. 045205) over Oswego Creek, **BE AWARDED** to, Anthony's Excavating Central Inc., at their bid price of \$5,836,335.87 (including 13% HST); and
- 2. That the Regional Chair and the Regional Clerk **BE AUTHORIZED** to execute the contract documents, in a form satisfactory to the Director, Legal and Court Services.

Minute Item No. 7.1 WMPSC 1-2024

Waste Management Planning Steering Committee Minutes February 26, 2024

That Report WMPSC 1-2024, dated February 26, 2024, respecting Waste Management Planning Steering Committee Minutes, **BE RECEIVED.**

Minute Item No. 10.1 Confidential PWC-C 2-2024

A Matter of Commercial Information Supplied in Confidence and a Position to be Applied to Negotiations under s. 239(2)(i) and (k) of the Municipal Act, 2001 – Negotiations with Miller Waste Systems Inc. and GFL Environmental Inc. for Recycling Collection from Non-Eligible Sources under Blue Box Regulation (O. Reg 391/21)

That Confidential Memorandum PWC-C 2-2024, dated March 5, 2024, respecting A Matter of Commercial Information Supplied in Confidence and a Position to be Applied to Negotiations under s. 239(2)(i) and (k) of the Municipal Act, 2001 – Negotiations with Miller Waste Systems Inc. and GFL Environmental Inc. for Recycling Collection from Non-Eligible Sources under Blue Box Regulation (O. Reg 391/21), **BE RECEIVED.**