

P.O. Box 5035 300 Dufferin Avenue London, ON N6A 4L9

February 15, 2017

J. M. Fleming Managing Director, Planning and City Planner

I hereby certify that the Municipal Council, at its meeting held on February 14 and February 15, 2017 resolved:

5. That, on the recommendation of the Managing Director, Planning and City Planner regarding the complex ecological-restoration works in Westminster Ponds / Pond Mills Environmentally Significant Area, east of the tourism building a single source purchase for the implementation of complex, ecological-restoration works by St. Williams Nursery and Ecology Centre for \$68,781.00, excluding HST, BE APPROVED in accordance with Section 14.4 (e) of the Procurement of Goods and Services Policy. (2017-E20) (5/4/PEC)

C. Saunders City Clerk /lk

cc: J. Senese, Manager III, Financial Planning and Policy

A. Macpherson, Manager, Environmental and Parks Planning

L McDougall, Ecologist Planner

Chair and Members, Environmental and Ecological Planning Advisory Committee

External cc list in the City Clerk's Office