

**18. IT 6-2010 REQUEST FOR PROPOSAL (TREAS 10-04) VIDEO STREAMING FOR MEETINGS IN COUNCIL CHAMBERS**

CAO Cook indicated that the previous Council had wanted video streaming in Council meetings to allow all residents to “attend” meetings. The request for proposals came in over budget.

**Some Committee members were not in favour of the meetings being video streamed.**

Committee discussed dial up, the demographic of our Town and the challenges of the room. Some Committee members did not feel that the costs were prohibitive and were in favour of video streaming. Subsequent to discussion, Committee recommended as follows:

It was **MOVED** by J. Jackson, **SECONDED** by J. Turner and **DEFEATED**

**Recommendation:** **THAT** Council will proceed with video streaming as per the request for proposal presented by staff.

**COW-492-2010**

It was **MOVED** by J. Kirkland, **SECONDED** by M. Standen and **CARRIED**

**Recommendation:** **THAT** Council will not proceed with video streaming as per the request for proposal presented by staff.

Mayor Close resumed the chair at 1:00 pm.

**19. COUNCIL CHAMBER FLOORING**

CAO Cook explained that the carpet has been flooded on more than one occasion this year. There is budget money for building upgrades which has been set aside for accessibility upgrades but a grant has not been forthcoming. The CAO recommends the installation of a flex tile on the cement subfloor. We would purchase the material and have someone install the floor. She would like to have the tile installed between Christmas and New Years. Committee discussed click tile installation. CAO Cook indicated that there is a cost ramification and that she would not like to see too much money spent. She indicated the cost estimates to be not more than \$1,400 for materials and \$3,570 for removal of carpet and installation of tiles. Committee discussed the fact that a couple of mats would be required. Committee recommended as follows:

**COW-493-2010**

It was **MOVED** by J. Kirkland, **SECONDED** by M. Standen and **CARRIED**

**Recommendation:** **THAT** no movement be made toward replacing the Council Chambers flooring until the 2011 budget deliberations.