

Meeting Called to order: – called to order at 1:18

Attendance:

From the Board: B. Gibson (Chair), J. McCall, S. Desserud, H. Jack, S. Trosow

From Management: M. Ciccone, N. Collister, B. Holme, J. Macdonald, L. Gaur

1. Apologies

- a. Councillor P. Cuddy, Z. Hashmi, S. Collyer and B. Allison

2. Disclosures of Interest

NONE

3. Changes to and Adoption of Agenda(s) - No

Motion by J. McCall to approve, seconded by S Desserud
MOTION CARRIED

4. Reports from Committees, Members and Staff Requiring Board Action

- a. Sherwood Library Renovation Contract

We closed the Sherwood tender with 9 bidders, lowest being \$1,117,432. Would like the board to approve this + a \$200,000 contingency for a total of \$1,317,432.

Motion by S. Trosow to approve, seconded by J. McCall
MOTION CARRIED

5. Inquiries and Other Business

NONE

Motion to adjourn meeting at 1:22pm by J. McCall, Seconded by H. Jack
MOTION CARRIED