

MEETING MINUTES

Tuesday, July 25, 2023 at 10:00 AM



Special Meeting of the Board via Zoom Video Conference

Board Members Present:

Jerry Brandt Gail Finnson
Teri Brandt Ted Knight
Janice Bray Tom Lundy
Ted Collins Peter McIsaac
Mike Dell Rick Zanussi

Board Members Absent:

Ryan Baptiste Jamie McGarvey
Joel Constable Sharon Smith
Teresa Hunt

Staff:

Jennifer Harris, Administrative Officer
Shannon Johnson, CFO

Guests:

1. CALL MEETING TO ORDER:

The meeting was called to order by the Board Chair, Rick Zanussi at 10:00 AM.

2. DISCLOSURE OF PECUNIARY INTEREST.

3. APPROVAL OF MINUTES.

4. DEPUTATIONS & PRESENTATIONS.

5. REPORTS:

6. OUTSTANDING ISSUES.

7. NEW BUSINESS:

7.1 Tender: 66 Waubeek Street Roof Replacement

A written report was presented and reviewed by Ms. Johnson.

Resolution 23 07 10

CARRIED

Moved by Gail Finnson

Seconded by Mike Dell

“THAT the Board direct staff to award the tender for the roof replacement at 66 Waubeek Street to LaFleche Roofing Limited in the amount of \$215,491 inclusive of HST.”

8. IN-CAMERA.

9. ADJOURNMENT.

The meeting was adjourned to the next regular meeting to be held Thursday, September 14, 2023 via Zoom Video Conference.

Resolution 23 07 11

CARRIED

Moved by Tom Lundy

Seconded by Ted Knight

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, September 14, 2023 at the hour of 6:30 PM via Zoom Video Conference.”

DRAFT