

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
BUILDING COMMITTEE MEETING MINUTES
November 23, 2017
2:00 p.m.

1.0 CALL TO ORDER AND ROLL CALL

The Township of McNab/Braeside Building Committee meeting was called to order at 2:00 p.m.

Present: Ryan Frew, Director of Public Works (Meeting Chair)
Lindsey Parkes, CAO/Clerk
Chris Vereyken, Chief Building Official
Tom Peckett, Mayor
Brian Armsden, Deputy Mayor (via telephone)
Mandy Cannon (Recording Secretary)

Absent: Angela Lochtie, Treasurer

2.0 DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest declared at this time.

3.0 ADOPTION OF AGENDA

Moved by Tom Peckett, seconded by Lindsey Parkes, **THAT** the agenda dated November 23, 2017, be adopted as submitted and circulated.

CARRIED.

4.0 DELEGATIONS AND PRESENTATIONS

a) Nil

5.0 ADOPTION OF PREVIOUS COMMITTEE MEETING MINUTES

a) Nil

6.0 GENERAL INFORMATION ITEMS

a) Nil

7.0 MUNICIPAL OFFICE BUILDING AND PERNEEL BUILDING

7.1 TENDER DISCUSSION

Mr. Frew explained that the purpose of this meeting is to review the tender documents and the information that has been received from +VG Architects to date.

The tender results came in higher than estimated and the Building Committee is waiting on a report from +VG Architects, summarizing the feedback based on the budget estimate. Once this information has been received, it will be brought forward to Council to receive as information.

Completion of the Perneel Building renovation is very time sensitive, an additional delay may cause an insufficient time period for completion.

8.0 NEXT MEETING

TBD

9.0 ADJOURNMENT

Moved by Lindsey Parkes, seconded by Tom Peckett, **THAT** this meeting of the Building Committee adjourn at 3:11 p.m.

CARRIED.