

Agenda
North Bay Building Committee
May 28, 2014 – 5:00 p.m
North Bay and Parry Sound Board Rooms

- 1. Introduction of Committee members**
- 2. Election of Committee Chair**
- 3. Adoption of the Terms of Reference for the Building Committee**
- 4. Review of Design Consultations and Recommendations**
 - a. Principals
 - b. Teaching Staff
 - c. School Councils
 - d. Near North District School Board Senior Administration
- 5. Space Template, Ministry of Education Approval**
- 6. Presentation and Approval of Building Design**
- 7. Site Design Considerations**
 - a. Land surveying
 - b. Geotechnical investigation
 - c. Traffic Study
 - d. Civil Engineering (water, sewer, storm water management)
 - e. Report on Development Advisory Review Team (DART) design review
 - f. Consideration of potential partnership with City of North Bay adjacent parkland
- 8. Presentation and Approval of Site Plan** (for submission to City of North Bay for Site Plan Approval)
- 9. Draft Project Budget**
- 10. Draft Project Schedule**
- 11. Next Meeting**