

Parry Sound Build Committee

Monday, February 6, 2023 | 3:00 PM

Join Zoom Meeting

<https://nearnorthschools-ca.zoom.us/j/89768478689?pwd=WFY4L1daem9QUTRRTkxJaDZQOVY1dz09>

Meeting ID: 897 6847 8689 | Passcode: 307325

Dial in: 1-855-703-8985

AGENDA

1. Call to Order

1.1. Attendance

1.2. Review of the agenda

Motion: that the agenda for the Parry Sound Build Committee is approved.

2. Review of Minutes

2.1. 2022 12 14 Parry Sound Build Committee Minutes ✓

Motion: that the minutes for the Parry Sound Build Committee meeting held on December 14, 2022 are approved.

2.2. 2023 01 12 Parry Sound Build Committee Minutes ✓

Motion: that the minutes for the Parry Sound Build Committee meeting held on January 12, 2023 are approved.

3. Business Arising

3.1. Review of site plans- Capital Projects Manager Speirs ✓

4. In-Camera

Motion: That the Committee move into Private Session.

5. Arise and Report

6. Report from Sub-Committee

6.1. Building Sub-Committee

6.2. Program Sub-Committee

7. New Business

7.1. Communication

7.1.1. Review of items from the Board ✓

7.1.2. Review of items to the Board

8. Adjournment

Motion: that the Parry Sound Build Committee meeting be adjourned