

Parry Sound Building Committee Meeting

Friday, April 21, 2023 | 10:30 AM

Join Zoom Meeting

[Zoom Meeting Link](#)

Meeting ID: 824 9875 8689

Passcode: 642503

Dial In: 1 855 703 8985

AGENDA

1. Call to Order

1.1. Attendance

2. Declaration of Conflict of Interest

3. Approval of Agenda ✓

Motion: That the agenda for the Parry Sound Building Committee meeting of April 21, 2023 be approved.

4. Approval of Minutes from Previous Meeting ✓

Motion: That the minutes of the Parry Sound Building Committee meeting held on February 6, 2023 be approved.

5. In-Camera

Motion: That the Committee move into Private Session order to discuss items pertaining to The Education Act R.S.O. 1990, c. E.2 section 207(2.1).

6. New Business

6.1. Review Terms of Reference ✓

Motion: That the committee recommends that the Board approve the updates to the Terms of Reference as presented.

6.2. Tender Update

7. Next Meeting Date: TBD.

8. Adjournment

Motion: That the Parry Sound Building Committee Meeting adjourn at _____ PM.