

Parry Sound Build Committee Meeting

Thursday, June 22, 2023 | 9:30AM

Join Zoom Meeting

[Zoom Meeting Link](#)

Meeting ID: 854 4097 1343

Passcode: 043300

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 June 22, 2023 be approved.

4. Approval of Minutes from Previous Meetings

Motion: That the minutes of the Parry Sound Building Committee meeting held on April 21, 2023 be approved. ✓

Motion: That the minutes of the Parry Sound Building Committee meeting held on June 14, 2023 be approved. ✓

5. Tender Update ✓

Motion:

That the Parry Sound Building Committee recommend to the Board of Trustees that _____ be awarded the contract to build the new JK-12 school on the current Parry Sound High School site, in the amount of \$_____excluding HST.

6. Communication to the Board (verbal, SBO Van Haesendonck)

7. Correspondence to Committee (for information)

7.1. 2023 04 14 Letter of response from NNDSB to Parry Sound Council ✓

7.2. 2023 05 05 Letter from the Municipality of Whitestone re: West Parry Sound Mega School ✓

8. Next Meeting Date: TBD.

9. Adjournment

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

✓ denotes an attachment