



Minutes of Executive Committee Meeting

Meeting	Executive Committee		
Date	May 24, 2017	Time	3:10 p.m.
Meeting Room	Charles Bancroft Conference Room	Meeting Duration	35 minutes
Meeting Chairman	James Kromida	Report Author	Me N. Lauzière

Commissioners			
Members	Quorum: 4	Non Members	
Kromida, James, Chairman	X	Cannavino, Agostino	
Ortona, Rosario, Vice-Chairman	X	Charron, Joanne	
Antal, Mordechai	X	Feldman, Julien	
Bentrovato, Mario		Lalla, Joseph	
Lo Bianco, Sylvia		Lattanzio, Patricia	
Mancini, Angela		Praw, Bernie	
Ortona, Joe	X	Gharibian, Norm	
		Trudeau, Jason	

Administrators			
Matheson, A. M.	X	Nguyen, D.	X
Lauzière, N. Me	X		
Della Rocca C.			
Denommée, C.			
Duhême, B. Me	X		
Furfaro, A.			
Hogue, D.	X		
Lewis, L.			
Nassivera, L.			

Minutes	
Item	Description
1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY Mr. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the Agenda be approved as presented.</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E17-05-24-1</u></p>
2.	<p><u>Adoption of Minutes of April 26, 2017</u></p> <p>IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the March 29, 2017 Minutes be approved as presented.</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E17-05-24-2</u></p>



Minutes of Executive Committee Meeting

Minutes

3. Business Arising Out of Minutes

None.

4. Awarding of Contracts

4.1 T- 3567R - Giovanni Palatucci School – Paving and Landscaping Project

WHEREAS the Material Resource Department proceeded with a public call to tender at Giovanni Palatucci School for the Paving and Landscaping Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 18, 2017;

WHEREAS the Director of Material Resource Services effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Giovanni Palatucci School, for the Paving and Landscaping Project be awarded to Excavation P. Dupras Inc. the lowest bidder who conformed to the tender documents in the amount of \$974,996.93 (all taxes included);

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 4-0-0

Resolution #E17-05-24-4.1

4.2 T- 3605 - St. Pius X – Replacement of Fire Alarm System

WHEREAS the Material Resource Department proceeded with a public call to tender at St. Pius X School for the Replacement of Fire Alarm System Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August, 2017;

WHEREAS the Director of Material Resource Services effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;



Minutes of Executive Committee Meeting

Minutes

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, the contract at St. Pius X School, for the Replacement of Fire Alarm System Project be awarded to Protect Fire (9276-8373) Quebec Inc. lowest bidder who conformed to the tender documents in the amount of \$ 171,197.78 (all taxes included);

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 4-0-0

Resolution #E17-05-24-4.2

4.3 T- 4016 - Gerald McShane School – Asbestos Floor Removal

WHEREAS the Material Resource Department proceeded with a public call to tender at Gerald McShane School for the Asbestos Floor Removal Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than June 26, 2017;

WHEREAS the Director of Material Resource Services effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Gerald McShane School for the Asbestos Floor Removal Project to be awarded to Construction Billy Charbonneau Inc., the lowest bidder who conformed to the tender documents in the amount of \$49,439.25 (all taxes included);

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 4-0-0

Resolution #E17-05-24-4.3

4.4 T- 4016A - Gerald McShane School - Installation of Linoleum Tiles

WHEREAS the Material Resource Department proceeded with a public call to tender at Gerald McShane School for the Installation of Linoleum Tiles Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 18, 2017;

WHEREAS the Director of Material Resource Services effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;



Minutes of Executive Committee Meeting

Minutes

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Gerald McShane School for the Installation of Linoleum Tiles be awarded to Bélair Nova (9261 3819 Québec Inc the lowest bidder who conformed to the tender documents in the amount of \$211,193.90 (all taxes included);

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 4-0-0

Resolution #E17-05-24-4.4

4.5 T- 4018 - Marymount School - Replacement of Alarm System

WHEREAS the Material Resource Department proceeded with a public call to tender at Marymount School for the Replacement of Alarm System Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 25, 2017;

WHEREAS the Director of Material Resource Services effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Marymount School, for the Replacement of Alarm System Project be awarded to Guard x inc., the lowest bidder who conformed to the tender documents in the amount of \$82,386.92 (all taxes included);

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 4-0-0

Resolution #E17-05-24-4.5

4.6 T- 4029 - St. Laurent Adult Centre - Replacement of Chiller

WHEREAS the Material Resource Department proceeded with a public call to tender at St. Laurent Adult Centre for the Replacement of Chiller Project;



Minutes of Executive Committee Meeting

Minutes

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than June, 2017;

WHEREAS the Director of Material Resource Services effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at St. Laurent Adult Centre, for the Replacement of Chiller be awarded to Névé Refrigeration Inc. the lowest bidder who conformed to the tender documents in the amount of \$186,003.00 (all taxes included);

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 4-0-0

Resolution #E17-05-24-4.6

4.7 T- 4033 - Willingdon School – Replacement of Alarm System Project

WHEREAS the Material Resource Department proceeded with a public call to tender at Willingdon School for the Replacement of Alarm System Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 25, 2017;

WHEREAS the Director of Material Resource Services effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Willingdon School, for the Replacement of Alarm System Project be awarded to Guard x inc. the lowest bidder who conformed to the tender documents in the amount of \$56,027.79 (all taxes included);

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 4-0-0

Resolution #E17-05-24-4.7



Minutes of Executive Committee Meeting

Minutes

4.8 T- 4059 - Michelangelo School - Oil Tank Removal and Soil Decontamination

WHEREAS the Material Resource Department proceeded with a public call to tender at Michelangelo School for the Oil Tank Removal and Soil Decontamination Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than July 21, 2017;

WHEREAS the Director of Material Resource Services effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, the contract at Michelangelo School for the Oil Tank Removal and Soil Decontamination Project be awarded to Construction Morival Limitée. lowest bidder who conformed to the tender documents in the amount of \$68,596.38 (all taxes included);

IT WAS STILL FURTHER RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 4-0-0

Resolution #E17-05-24-4.8

4.9 T- 4068 - Edinburgh School - Oil Tank Removal and Soil Decontamination

WHEREAS the Material Resource Department proceeded with a public call to tender at Edinburgh School for the Oil Tank Removal and Soil Decontamination Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 29, 2017;

WHEREAS the Director of Material Resource Services effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, the contract at Edinburgh School, for the Oil Tank Removal and Soil Decontamination Project be awarded to DDL Excavation (9039-3273 Quebec Inc the lowest bidder who conformed to the tender documents in the amount of \$38,800.00 (all taxes included);



Minutes of Executive Committee Meeting

Minutes

IT WAS STILL FURTHER RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 4-0-0

Resolution #E17-05-24-4.9

4.10 T- 4079 - Lester B. Pearson, Laurier Macdonald, JFK, St. Dorothy, HSM, Rosemount High, Sinclair Laird - Water Entry Upgrade and Water Fountains Replacement

WHEREAS the Material Resource Department proceeded with a public call to tender at Seven (7) Schools, (Lester B. Pearson, Laurier Macdonald, John F. Kennedy, St. Dorothy, High School of Montreal, Rosemount High, and Sinclair Laird) for the Water Entry Upgrade and Water Fountains Replacement Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than October 29, 2017;

WHEREAS the Director of Material Resource Services effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Seven Schools, (Lester B. Pearson, Laurier Macdonald, John F. Kennedy, St. Dorothy, High School of Montreal, Rosemount High, and Sinclair Laird) for the Water Entry Upgrade and Water Fountains Replacement Project be awarded to Le Groupe Centco, the lowest bidder who conformed to the tender documents in the amount of \$ 790,453.12 (all taxes included);

IT WAS STILL FURTHER RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 4-0-0

Resolution #E17-05-24-4.10

4.11 T- 4091 - Edward Murphy School - Asbestos Floor Removal

WHEREAS the Material Resource Department proceeded with a public call to tender at Edward Murphy School for the Asbestos Floor Removal Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than July 2017;

WHEREAS the Director of Material Resource Services effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;



Minutes of Executive Committee Meeting

Minutes

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Edward Murphy School for the Asbestos Floor Removal Project to be awarded to Demo Spec Inc. the lowest bidder who conformed to the tender documents in the amount of \$71,721.40 (all taxes included);

IT WAS STILL FURTHER RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 4-0-0

Resolution #E17-05-24-4.11

4.12 T- 4091A - Edward Murphy School - Installation of Linoleum Tiles

WHEREAS the Material Resource Department proceeded with a public call to tender at Edward Murphy School for the Installation of Linoleum Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 18, 2017;

WHEREAS the Director of Material Resource Services effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Edward Murphy School for the Installation of Linoleum Tiles be awarded to Le Groupe Unisol Inc. the lowest bidder who conformed to the tender documents in the amount of \$177,177.63 (all taxes included);

IT WAS STILL FURTHER RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 4-0-0

Resolution #E17-05-24-4.12

4.13 T- 4098 - Leonardo da Vinci School- Asbestos Floor Removal

WHEREAS the Material Resource Department proceeded with a public call to tender at Leonardo Da Vinci School for the Asbestos Floor Removal Project Project;

WHEREAS the bids received were opened at the appointed time;



Minutes of Executive Committee Meeting

Minutes

WHEREAS the timeline to complete the job is no later than July 14 2017;

WHEREAS the Director of Material Resource Services effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Leonardo Da Vinci School, for the Asbestos Floor Removal Project to be awarded to Demo Spec Inc., the lowest bidder who conformed to the tender documents in the amount of \$43,276.59 (all taxes included);

IT WAS STILL FURTHER RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 4-0-0

Resolution #E17-05-24-4.13

4.14 T- 4098A - Leonardo da Vinci School - Installation of New Gym floor

WHEREAS the Material Resource Department proceeded with a public call to tender at Leonardo Da Vinci School for the Installation of New Gym Floor Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 18, 2017;

WHEREAS the Director of Material Resource Services effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Leonardo Da Vinci School, for the Installation of New Gym Floor Project to be awarded to Décor Lachartté the lowest bidder who conformed to the tender documents in the amount of \$44,380.35 (all taxes included);

IT WAS STILL FURTHER RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 4-0-0

Resolution #E17-05-24-4.14



Minutes of Executive Committee Meeting

Minutes

5 John F. Kennedy – Agreement with the City of Montreal

WHEREAS the city of Montreal has been using the pool and the Gymnasium at John F. Kennedy for a good number of years with a previous city-School Board Agreement;

WHEREAS the city of Montreal has indicated to the Board their interest in renewing a new agreement;
WHEREAS the city of Montreal has forwarded a new proposal to the School Board;

WHEREAS the Administration is seeking a mandate from the Council of Commissioners to negotiate the terms and conditions of such agreement with the city of Montreal;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, as recommended by the Administration, the Director General and / or Deputy Director General – Administrative Division be authorised to negotiate an agreement in principle with the city of Montreal for the usage of the pool and the gymnasium at John F. Kennedy and that the final agreement be presented back to the Council of Commissioners for discussion and final approval.

VOTE: 4-0-0

Resolution #E17-05-24-5

6 Change Orders

6.1 T-3892 - General Vanier School – Asphalt Paving

WHEREAS by virtue of Resolution #E16-06-15-6.5 the Board awarded the contract for the Paving Project at General Vanier School to Excavation Patrice Couture in the amount of \$694,289.31 (taxes included);

WHEREAS during the construction phase, change orders totaling \$61,049.50 (taxes included) were required to proceed with the project;

WHEREAS the following orders were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources;

<u>Change Orders</u>	<u>Amount</u>
1.	\$1, 586.66
2.	\$17,113.38
3.	(\$3,157.21)
4.	\$ 3,670.34
5.	\$ 2,576.07
6.	\$ 278.56
7.	\$ 3,136.29
8.	\$ 375.97
9.	\$ 35,469.79

WHEREAS the revised cost of the Paving Project at General Vanier School is \$755,338.82 (taxes included);

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT there be approved the revised cost for the Paving Project at General Vanier School as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0

Resolution #E17-05-24-6.1



Minutes of Executive Committee Meeting

Minutes

6.2 T-3921 - Westmount Park & Coronation School –Water Entry Upgrade Project – Change Order

WHEREAS by virtue of Resolution #16-04-27-4.25 the Board awarded the Water Entry Project to Antagon International at Westmount Park and Coronation School for the amount of \$322,580.96 (taxes included);

WHEREAS during the construction phase the Board approved change orders totaling (\$29,249.21) (taxes included) that were required to proceed with the project;

WHEREAS the following orders were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources;

<u>Change Order</u>	<u>Amount</u>
3.	\$1,684.61

WHEREAS the revised cost of the Water Entry Project to Antagon International at Westmount Park for the amount of \$295, 016.25 (taxes included);

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT there be approved the revised cost for the Water Entry Project to at Westmount Park and Coronation School as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0

Resolution #E17-05-24-6.2

6.3 T-3946 – Bancroft School – Renovation Phase 3 and 4 Project- Change Orders

WHEREAS by virtue of Resolution # E16-10-26-5.3 the Board awarded the contract for the Renovation Phase 3 and 4 Project at Bancroft School to “Consortium MR.” for the amount of \$5,822,334.00 (taxes included);

WHEREAS during the construction phase, the Board approved change orders which was a credit totaling (\$2,874.38) (taxes included);

WHEREAS during the construction phase, the Board approved another change order totaling \$22,995.00 (taxes included) which was required to proceed with the project;

WHEREAS during the construction phase, Board approved change order totaling \$38,631.60 (taxes included) were required to proceed with the project;

WHEREAS during the construction phase, additional change order totaling \$139,119.77 (taxes included) were required to proceed with the project;

WHEREAS the following orders were recommended, estimated and accepted by the professionals and supported by the Director of Material Resources;

<u>Change Order</u>	<u>Amount</u>
5.	\$ 85,081.52
6.	\$ 54,038.25



Minutes of Executive Committee Meeting

Minutes

WHEREAS the revised cost of the Renovation Phase 3 and 4 Project at Bancroft School is \$6,020,205,98 (taxes included);

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, there be approved the revised cost for the Renovation Phase 3 and 4 Project at Bancroft School as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0

Resolution #E17-05-24-6.3

7 Renovation of Rosemount High School Tennis Courts

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED to give authorization to negotiate with the City of Montreal an agreement for the use of a new renovated field situated on the property of Rosemount High School.

VOTE: 4-0-0

Resolution #E17-05-24-7

8 Monthly Updates

8.1 Des Grandes Prairies Project

Update presented by Mr. D. Hogue.

8.2 Mackay/P.E. Layton Construction Project

Update presented by Mr. D. Hogue.

9 Other Business

None.

10 Adjournment

It was moved by Mr. R. Ortona and unanimously resolved to adjourn the meeting at 3:46 p.m.

Mr. James Kromida, Chairman

Me Nathalie Lauzière, Secretary General