



# Task Force Minutes

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## Grey County Building Task Force – Administration Building

August 11, 2015, 12:00 p.m.

*The Grey County Building Task Force met on the above date at the County Administration Building with the following members in attendance:*

*Present: Chair Dwight Burley; Councillors Pringle, Hicks, Greenfield and Warden Kevin Eccles*

### *Staff*

*Present: Acting CAO Sharon Vokes, Directors Anne Marie Shaw, Kevin Weppler, Mike Kelly and staff members Aaron Whitney, Rob Hatten and Penny Colton – Recording Secretary*

### *Also*

*Present: Dennis Vass, Managing Partner & Construction Engineer, Ventin Group*

## Call to Order

*Chair Burley called the meeting to order at 12:25 p.m.*

## Adoption of the Agenda

*Grey County Building Task Force*

*August 11, 2015*

*BTF-05-15*

*Moved by: Warden Eccles*

*Seconded by: Councillor Hicks*

*THAT the Grey County Building Task Force agenda dated August 11, 2015 be adopted as presented.*

*Carried*

## Declaration of Pecuniary Interest

*There was none.*

## Business Arising from the Minutes

*Minutes of the May 5, 2015 Grey County Building Task Force for information purposes only as they were adopted by Grey County Council on June 2, 2015*

## Deputations

### *Ventin Group*

*Mr. Dennis Vass, Managing Partner provided an update on the project and the recent option to move the addition to the front of the existing building. The approved budget for the addition to the back was based on a class C assessment and the project has now moved to a class B assessment which involves the review of more detailed site inspection. During these inspections certain restraints arose including; major surface drainage, grade of land, logistics of moving services and maintaining administration operations during construction; which would increase the budget significantly.*

*Mr. Vass will contact the City of Owen Sound to discuss possible storm water drainage management of the site.*

*August 11, 2015*

*The Task Force has requested Mr. Vass to make presentation to the August 25<sup>th</sup> Corporate Services Committee to advise of the potential change.*

## **Other Business**

*There was none.*

## **Next Meeting Dates**

*At the call of the Chair*

*On motion by Councillor Pringle, the meeting adjourned at 2:00 p.m.*

*Dwight Burley, Chair*