 Task Force Minutes

# Grey County Building Task Force – Administration BuildingApril 27, 2017 – 12:43 p.m.

The Grey County Administration 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 Barfoot**

**Staff**

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

**Others: Soren Vaerum, Andrew Kukkonen – Garland Canada**

## Call to Order

Chair Burley called the meeting to order at 12:43 p.m.

## Declaration of Pecuniary Interest

There was none.

## Minutes of Meetings

### Grey County Building Task Force – Administration Building minutes dated April 13, 2017

The minutes were reviewed.

*BTF-07-17* Moved by: Councillor Hicks Seconded by: Councillor Greenfield

**THAT the minutes of the Grey County Building Task Force – Administration Building dated April 13, 2017 be approved as presented.**

 Carried

## Garland Canada

Anne Marie Shaw and Soren Vaerum provided a presentation of tender results for existing roof replacement work

BTF-08-17 Moved by: Councillor Greenfield Seconded by: Councillor Hicks

**That staff be directed to bring a report to the May 11, 2017 Committee of the Whole regarding the award for the replacement of the existing Administration Building roof and bricking.**

Carried

## Other Business

Chair Burley requested another site tour with Task Force members and County Councillors following the drywall installation.

## Next Meeting Dates

At the call of the Chair.

On motion by Warden Barfoot the meeting adjourned at 1:10 p.m.

 Dwight Burley, Chair