

## Grey County Building Task Force – Administration

### Building

February 22, 2018 –2:00 p.m.

### Heritage Room

Present: Chair Dwight Burley; Warden Stewart Halliday; Councillors Greenfield, Pringle, Barfoot and Hicks

#### Staff

Present: CAO Kim Wingrove; Director Kevin Weppler; staff Rob Hatten, Aaron Whitney and Penny Colton – Recording Secretary

Regrets: Anne Marie Shaw

## Call to Order

Chair Burley called the meeting to order at 2:03 pm

## Declaration of Pecuniary Interest

There was none.

## Minutes of Meeting

Grey County Building Task Force – Administration Building  
minutes dated February 8, 2018

The minutes were reviewed.

BTF-03-18 Moved by: Councillor Hicks Seconded by: Councillor Barfoot

**THAT the minutes of the Grey County Building Task Force-  
Administration Building dated February 8, 2018 be accepted for  
information purposes as endorsed by County Council on February  
22, 2018.**

**Carried.**

## Flooring and Stairs Quote

Mr. Whitney reviewed the quote for the replacement of the existing terrazzo flooring with the ceramic flooring installed in the new addition, and demolition of the existing stairs for a total cost of \$106,085.

Chair Burley indicated he is not in support of replacing the terrazzo flooring. There was discussion regarding the quote and the balance remaining in the contingency fund. Presentation of the contingency fund budget will be provided at the next meeting.

There will be further investigation of alternative options and request for a new quote to be provided at the next meeting.

## Other Business

Mr. Whitney provided an update on the building renovations including work on the roof. Potentially staff can be moved back into their areas mid-March following Fire Alarm testing and approval.

There was discussion regarding parking availability and the group was advised there is the possibility of additional parking if the current court building is removed. The situation should improve when all access doors are again available for use.

## Next Meeting Date

At the call of the Chair

On motion by Councillor Barfoot the meeting adjourned at 2:33 p.m.