

Grey County Building Task Force – Administration

Building

February 8, 2018 – 1:15 p.m.

Bay Room

Present: Vice Chair Harley Greenfield; Warden Stewart Halliday; Councillors Pringle and Hicks

Staff

Present: CAO Kim Wingrove; Directors Anne Marie Shaw, Kevin Wepler; staff Rob Hatten, Aaron Whitney and Penny Colton – Recording Secretary

Regrets: Councillors Burley and Barfoot

Call to Order

Vice Chair Greenfield called the meeting to order at 1:15 p.m.

Declaration of Pecuniary Interest

There was none.

Minutes of Meeting

Grey County Building Task Force – Administration Building
minutes dated November 23, 2017

The minutes were reviewed.

BTF-01-18 Moved by: Councillor Hicks Seconded by: Warden Halliday

**THAT the minutes of the Grey County Building Task Force-
Administration Building dated November 23, 2017 be accepted for
information purposes as endorsed by County Council on December
7, 2017.**

Carried.

Report HDR-BTF-02-18 Administration Build and Renovation Update

Mrs. Shaw reviewed the report advising the project is still within budget and there is \$309,000 contingency remaining. Anne Marie reviewed the staff move schedule back into the original building. Following discussion regarding replacement of flooring and removal of stairs in the original building it was agreed that quotes will be provided for review at the next meeting.

BTF-02-18 Moved by: Councillor Pringle Seconded by: Councillor Hicks

THAT report HDR-BTF-02-18 regarding an update on the county Administration Building addition and renovation be received.

Carried.

Other Business

Mrs. Shaw presented a roof replacement progress report from Garland. Pending good weather they will return to complete the remainder of work on roof.

Next Meeting Date

February 22, 2018, immediately following Committee of the Whole.

On motion by Vice Chair Greenfield the meeting adjourned at 1:30 p.m.