MINUTES OF MEETING: SPECIAL BOARD OF GOVERNORS’ NO. 507

DATE OF MEETING: FEBRUARY 24, 2017

TIME: 8:30 A.M.

LOCATION: SHUNIAH BOARD ROOM

CHAIR: MR. D. CAMPBELL

MEMBERS OF THE BOARD

Peter Bishop
Riley Burton
Don Campbell
Darlene Furlong
Laurie S. Hayes
Jim Madder
Lori Maki
Harsh Malik
Kristen Oliver
George C. Patterson
Ron Perozzo
Eric Rutherford
Ed Schmidtke

MEMBERS OF THE STAFF

Ken Adams, Vice President - College Services
and Treasurer to the Board of Governors
Colin Kelly, Chair/Director of Applied Research
Toni Biniaris, Director – Finance
Barbara Greer, Executive Assistant and Secretary
to the Board of Governors

GUESTS

Kaitlyn Mauracher, Project Manager – Colliers
Project Leaders
Norm Lawrence, Keewatin-Aski Ltd. Consulting
Engineers & Architects
Paul Jasiura, Solicitor

REGRETS

Peter Kuzyk
Wendy Landry
Georgjann Morriseau
Owen Smith

1. CALL TO ORDER

The Chair called the meeting to order by acknowledging that we are on the traditional
land of the Anishinawbe people, those of Fort William First Nations and other nations of
the Robinson Superior Treaty of 1850.”
2. APPROVAL OF AGENDA

MOVED BY: Eric Rutherford
SECONDED BY: George Patterson

THAT the Agenda of the Special Board of Governors' Meeting No. 507, to be held on February 24, 2017, be approved.

CARRIED

3. DECLARATION OF POTENTIAL CONFLICT OF INTEREST

There were no declarations of Potential Conflict of Interest.

4. CHAIR'S NOTES

The Chair made the following announcements:
- Advanced Good Governance Certificates distributed to Governor Riley Burton and Good Governance Certificate to Governor Ron Perozzo
- CICan Conference – April 29 to May 1, 2017 in Toronto – information distributed via email. Please advise the Executive Assistant if you wish to attend.
- NOMA Conference to be held on April 26 to 28, 2017. Attendance is encouraged.

5. IN CAMERA

MOVED BY: Lori Maki
SECONDED BY: George Patterson

THAT the Board of Governors move into an In Camera meeting, to receive information relative to security of the property of the organization and personnel matters relative to an identifiable individual.

CARRIED

At 8:46 a.m., the Board moved in In Camera.

At 10:20 a.m., the Board returned to open session.

6. RISE AND REPORT

TEC Hub Project Approval

At the In Camera meeting held earlier, the above noted item was discussed. At that time, the Board was advised that the motions reviewed in that meeting would be presented at the open session meeting, for consideration.
6. **RISE AND REPORT** (Continued)

**TEC Hub Project Approval** (Continued)

MOVED BY: Eric Rutherford
SECONDED BY: George Patterson

THAT we approve the construction of the TEC Hub Project – Capital Build (Phase 1) up to a maximum of $19,042,000.

CARRIED

MOVED BY: Kristen Oliver
SECONDED BY: Lori Maki

THAT we approve the President to proceed with the awarding and execution of the Design-Build Fixed Price Contract for the construction of the TEC Hub Project – Capital Build (Phase 1).

CARRIED

At 10:21 a.m. the Board reverted back to the In Camera Session.

At 11:07 a.m. the Board returned to open session.

Due to a lack of quorum, at this time, an information session was held.

7. **NEXT MEETING**

The next Board of Governors' Meeting will be held on Friday, March 24, 2017.

8. **ADJOURNMENT**

The meeting adjourned at 11:08 a.m.