PROVINCE OF QUÉBEC Ville de Rosemère

A Regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, QC on Wednesday, September 26, 2018 at 19:30 hours, at which were:

Present: Dean Dugas, Acting Chairperson; Commissioners Guy Gagnon, Paolo Galati, Vicky Kaliotzakis, Peter MacLaurin, Anne McMullon, Emilio Migliozzi, Ailsa Pehi, Melissa Wall and Parent Commissioners Sergio Di Marco, Stéphane Henley and Bob Pellerin and Gaëlle Absolonne, Director General.

Absent: Jennifer Maccarone, Chairperson

Also present were: Frédéric Greschner, Assistant Director General; Stephanie Krenn, Interim Director of Corporate Affairs and Secretary General; Robin Bennett, Director of Information Technology; Jérôme Dionne, Director of Material Resources and Transportation; Richard Greschner, Director of Human Resources;

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WHEREAS Section (CQCR c. C-65.1, r.4); and certain service contracts of public (CQCR c. C-65.1, r.4); and circumstances;

WHEREAS the

Commissioner Emilio Migliozzi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board resolution CC-180705-CA-0005 Exclusive Agreement MFondim Consortium;

AND THAT the Director General be mandated to analyze and explore all other options of partnerships to realize the Sports Complex Project on the Sir Wilfrid Laurier School Board land available in Laval.

Carried unanimously

## 5.2.1 Exclusive Agreement Médifice:

Sports Complex Project

Exclusive Agreement Médifice WHEREAS the Sir Wilfrid Laurier School Board had launched a project to build a sports complex at Laval Junior Academy located at 2323, boulevard Daniel-Johnson, in Laval, which involved planning and building an indoor and outdoor soccer centre behind Laval Junior Academy for its use and that of the Fabrose -

CC-180926-CA-0017

6.2.2 Change Orders:

6.2.2.1 <u>Laval Junior Academy Parking Lot Project:</u>

AND THAT the total cost of the project, including the change orders, be increased to 673 064,06\$, before taxes (773 855,40\$, taxes included);

AND THAT, the Acting Chairperson, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law #BL2008-CA-01: Delegation of Functions &

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Director General and the Director of Material Resources and Transportation, the Council of Commissioners