



Agenda System

Regular Board Meeting
Monday, September 13th, 2021
7:30 p.m.

1. Treaty One Territory

I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.

2. Approval of Minutes

The minutes of the Regular Board Meeting of Monday, August 30th, 2021 be approved as distributed.

3. Approval of Agenda

Recommended Action: That the Board adopt the agenda for this meeting as (listed) (amended).

4. Committee of the Whole

Recommended Action: That the Board move into Committee of the Whole.

5. Administrative Report

Recommended Action: That the Administrative Report be approved.

Cibinel Architecture Ltd. Invoice No. 2112-03

That Invoice No. 2112-03 toward the Garden City Collegiate Elevator in the amount of \$53,857.92 be paid to Cibinel Architecture Ltd.

U Build Construction Invoice No. ACM-FLR-COP 1

That Invoice No. ACM-FLR-COP 1 toward expanded capital projects at Garden City Collegiate and R.F. Morrison School in the amount of \$4,414.33 be paid to U Build Construction.

U Build Construction Invoice No. ACM-FLR-HDBK 1

That the 7.5% Statutory Holdback on Certificate of Payment No. ACM-FLR-COP 1 toward expanded capital projects at Garden City Collegiate and R.F. Morrison School in the amount of \$340.88 be held for future payment to U Build Construction upon expiry date of the holdback period and satisfactory lien search.

D'Arcy & Deacon LLP, Invoice No. 82081

That Invoice No. 82081 towards the Meadowlands (WSP) Land purchase in the amount of \$3,571.30 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP, Invoice No. 82079

That Invoice No. 82079 toward the Precinct F Land - Daytona purchase in the amount of \$1,623.04 be paid to D'Arcy & Deacon LLP.

D'Arcy & Deacon LLP, Invoice No. 82544

That Invoice No. 82544 toward the Precinct G (Highland Pointe 9-12) costs in the amount of \$4,332.48 be paid to D'Arcy & Deacon LLP.

Landmark Planning & Design Inc. Invoice No. 6236

That Invoice No. 6236 toward the Meadowlands (WSP) land purchase in the amount of \$682.00 be paid to Landmark Planning & Design.

Landmark Planning & Design Inc. Invoice No. 6375

That Invoice No. 6375 toward the Meadowlands (WSP) land purchase in the amount of \$236.25 be paid to Landmark Planning & Design.

Prairie Architects Inc. Invoice No. 6277

That Invoice No. 6277 toward the West Kildonan Collegiate addition in the amount of \$4,536.00 be paid to Prairie Architects Inc.

6. Correspondence

Siobhan Burland Ross, Acting Director, Conservation and Climate. Lead Testing and Mitigation Funding for Schools.

R. M. of West St. Paul. West St. Paul Zoning By-Law Amendment No. 2021-09 "P" and a Council resolution giving first reading.

River East Transcona School Division
2021 Board Election results.

7. Adjournment