

**District of Parry Sound West (Belvedere Heights)
Special Board of Management Meeting
Wednesday, August 15, 2024
via Zoom**

Directors Present (voting): Joe Beleskey
Paul Borneman, Vice Chair
Don Carmichael, Secretary/Treasurer
Gail Finnsion
Cheryl Ward
Pamela Wing, Chair

Director Regrets: Debbie Zulak

Staff Attending (non voting): Kami Johnson, Administrator

Specially Invited (non voting): Jim Hanna, West Parry Sound Health Centre
Nicole Murphy, West Parry Sound Health Centre
Tristan O’Gorman, Belanger Salach Architects
Tracy Rochon, Belanger Salach Architects
Amber Salach, Belanger Salach Architects
Donald Sanderson, West Parry Sound Health Centre
Grace, Belanger Salach Architects

1.0 **Call to Order:** The Board Chair called the meeting to order at 9:08 a.m.

2.0 **Confirmation of Quorum:** A quorum was achieved.

3.0 **Conflict of Interest:** No conflicts were declared.

4.0 **In-Camera:**

#B-65/24

Moved by D. Carmichael, seconded by C. Ward that the meeting move in-camera at 9:09 a.m.
Carried.

#B-66/24

Moved by D. Carmichael, seconded by C. Ward that the meeting move ex-camera at 9:55 a.m.
Carried.

#B-67/24

Moved by G. Finnsion, seconded by C. Ward that the Belvedere Heights Board of Management approves Quinan Construction as the contract management firm for the Belvedere Heights construction project subject to 1) a telephone meeting between the Quinan Construction site superintendent and K. Johnson to confirm compatibility and 2) BSA to request confirmation of fees in writing and is contingent on

Quinan's confirmation that the \$15,000 fee for pre-construction services is an all-inclusive fee for all services to the completion of development of the Final Estimate of Cost.

Carried.

5.0 Conclusion of Meeting:

The meeting concluded at 9:58 a.m.

Carried.

P. Wing, Chair