



Finance, Budget and Enrolment Committee

Report No. 07 (Part B)

FBEC:007A
Tuesday, April 2, 2024
4:30 p.m.
Hybrid Meeting
Boardroom, 5050 Yonge Street

Members Present Trustees Zakir Patel (Chair), Michelle Aarts, Matias de Dovitiis, Liban Hassan, Shelley Laskin, James Li and Dan MacLean

Also Present Trustees Rachel Chernos Lin, Alexis Dawson, Sara Ehrhardt, Dennis Hastings, Debbie King, Patrick Nunziata, Weidong Pei, Farzana Rajwani, Neethan Shan, Anu Sriskandarajah, Deborah Williams and Manna Wong.

The meeting was a hybrid model with Trustees Aarts, Chernos Lin, Dawson, de Dovitiis, Hastings, Laskin, MacLean and Shan participating in person, and other trustees present participating by electronic means in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#)

Part A: Committee Recommendations

1. Contract Awards, Facilities [4686]

The Committee considered a report from staff (see FBEC:007A, page 1) presenting contract awards. The Committee received the contracts on Appendix A and approved the contracts on Appendix B.

Moved by: Trustee MacLean

Seconded by: Trustee Aarts

The Finance, Budget and Enrolment Committee **RECOMMENDS** that the **contract awards on Appendix C, as presented in the report, be approved.**

Carried

2. Contract Awards, Operations [4687]

The Committee considered a report from staff (see FBEC:007A, page 21) presenting contract awards.

Moved by: Trustee Aarts

Seconded by: Trustee Shan

The Finance, Budget and Enrolment Committee **RECOMMENDS** that the contract award on Appendix C, as presented in the report, be approved.

Carried

3. Construction Tender Award, York Memorial Collegiate Institute Reconstruction and Remediation [4689]

The Committee considered a report from staff (see FBEC:007A, page 31) presenting information on a contract award regarding the reconstruction of York Memorial Collegiate Institute.

Moved by: Trustee Hassan

Seconded by: Trustee de Dovitiis.

The Finance, Budget and Enrolment Committee **RECOMMENDS** that a contract award in the amount of \$103,102, 516 (excluding HST) to Aquicon Construction Co. Ltd. for the reconstruction and remediation of a 1300 pupil place at York Memorial Collegiate Institute, as presented in the report, be approved.

Carried

4. Proposed Options to Balance the 2024-25 Budget [4688]

The matter was considered at the special meeting on April 2, 2024.

Part B: For Information Only

Part B matters were received at the special meeting on April 4, 2024.

Part C: Ongoing Matters

No matters to report

Submitted by: Zakir Patel, Committee Chair