

JOINT BUILDING COMMITTEE SPECIAL MEETING

Minutes

Thursday, April 4, 2024 at 7:45 p.m.
Township of Strong Office

The Zoom Link to attend the virtual meeting is available on the website;

<https://calendar.strongtownship.com/meetings>

Present: Burk's Falls – John Wilson (in person)
Joly – Budd Brown (in person)
Machar – Neil Scarlett (in person)
Ryerson – Absent
South River – Robert Brooks (virtual)
Strong – Tim Bryson (in person)
Sundridge – Justine Leveque (in person)

Absent: CBO – Brian Dumas, Ryerson – Glenn Miller

Staff Present: Secretary: Kim Dunnnett (in person)

Guests: No attendance

1. Call to Order:

The Joint Building Committee meeting was called to order at 7:49 p.m. by the Chair Budd Brown.

2. Declaration of Pecuniary Interest:

No pecuniary interest was declared.

3. Approval of Agenda:

Resolution # 2024-022

Moved by: Neil Scarlett

Seconded by: Justine Leveque

Be it resolved that this committee does hereby approve the agenda of the special meeting for April 4, 2024 as presented.

Carried

4. Delegation:

No delegation requests were submitted.

5. Adoption of Minutes:

No minutes submitted for adoption.

6. Financial Report:

No financial report submitted for approval.

7. Items of Discussion:

7.1 JBC Vehicle

A brief discussion was held on the purchase of the JBC vehicle, direction was given to the secretary for specifications. Tender results will be reviewed at the next regular meeting on April 18, 2024 at 6:00 pm.

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Resolution # 2024-023

Moved by: Neil Scarlett

Seconded by: Robert Brooks

Be it resolved that this committee does hereby direct administrator to draft and release a tender for the purchase of a pick up truck, as directed to recording secretary. ***Carried***

8. Staff Reports:

No staff reports submitted.

9. Correspondence:

9.1 Strong – R2024-119

Received

9.2 Strong Staff Report 2024-017

Received

10. Closed Session:

No closed session required.

11. Adjournment:

Resolution # 2024-024

Moved by: Justine Leveque

Seconded by: Tim Bryson

Be it resolved that this committee does hereby adjourn at 8:32 p.m. to meet again on April 18, 2024 at 6:00 p.m. or at the call of the Chair. ***Carried***

Kim Dunnett, Secretary

Budd Brown, Chair