



Agenda

Meeting 2017-01 Central Branch Renovation Committee

Friday, January 6, 2017 – 8:30 AM

Poolside Training Room – Artillery Park

1. Approval of Minutes of Meeting 2016-24 held December 16, 2016
2. Approval of Agenda
3. Business Arising from the Minutes
 - 3.1. Appointment of board member (temporarily during R. Gatfield's absence)
 - 3.2. Action items (chart attached to minutes)
 - 3.3. Service Agreement with City of Kingston FMCS
 - 3.4. Relocation of Operations
4. Updates
 - 4.1. Communication Plan
 - 4.2. Project Design
 - 4.3. Project Schedule
 - 4.4. Quality Control Plan
 - 4.5. LEED Report
 - 4.6. Commissioning Report
5. Closed meeting:
 - 5.1. That the Committee move In Camera to consider the following items involving the security of the property of the Board:
 - 5.1.1. Project Scope / Project Budget / Project Schedule
 - 5.1.2. Risk Management Plan
6. Other Business
7. Adjournment and next meeting date: Friday, January 20, 2017, 8:30 AM – Artillery Park – Poolside Training Room