Agenda

Meeting 2017-03 Central Branch Renovation Committee
Friday, February 24, 2017 – 8:30 AM
Poolside Training Room – Artillery Park

1. Approval of Agenda

2. Approval of Minutes of Meeting 2017-02 held February 10, 2017

3. Business Arising from the Minutes
    - 3.1. Action items (chart attached to minutes)
    - 3.2. Service Agreement with City of Kingston FMCS
    - 3.3. 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, March 3, 2017, 8:30 AM – Artillery Park – Poolside Training Room