



## **Agenda**

Meeting 2017-04 Central Branch Renovation Committee

Monday, March 6, 2017 – 4:00 PM

Location: To be determined

1. Approval of Agenda
2. Closed meeting:
  - 2.1. That the Committee move In Camera to consider the following items involving the security of the property of the Board:
    - 2.1.1. Review of Tenders Received and Recommendations
    - 2.1.2. Project Scope / Project Budget / Project Schedule
3. Other Business
4. Adjournment and next meeting date: Friday, March 17, 2017, 8:30 AM – **Councillors' Lounge, 3rd floor, City Hall**