

**Township of McMurrich/Monteith  
Building Canada Fund Project Committee**

**MINUTES OF COMMITTEE MEETING  
HELD AT TOWNSHIP OFFICE  
TUESDAY, MAY 12<sup>TH</sup>, 2009 - 8:30 P.M.**

**Present:**

Glynn Robinson  
Bob McAughey  
John Murphy  
Merv Mulligan  
Tina Scott  
Jim Kiers  
Patricia McAughey  
Jim Cryderman  
Don Nicholson

**Absent:**

Dave Evans

**Regrets:**

**Late:**

Meeting was called to Order at 8:20pm

Moved by: Robert McAughey

Seconded by: John Murphy

That we accept the minutes of Wed. April 29. CARRIED

The committee reviewed the Request for Proposal documents that were received. Three Architect companies put forth their packages and the office also received one email from an Architect company. The three companies were: Duncan Ross Architect, Smith Architect Inc. and Mitchell Architects Inc.. The Committee discussed possible options for the building and concluded that more discussions with our Chief Building Official would need to take place before any decision could be made on accepting any of the proposals. Questions were asked about budget figures for specific items for this building.

Bob McAughey left at 9:15pm

Moved by: Jim Cryderman

Seconded by: Mervin Mulligan

That we adjourn at 9:27pm until May 19.09. CARRIED

Next meeting: Tuesday, May 19<sup>th</sup>, 2009 at 8:00pm

Note: Minutes not accepted until approved by Committee