



MINUTES
FLIGHTEXEC CENTRE EXPANSION AD HOC COMMITTEE (FCEAC)
THURSDAY, MARCH 29, 2023
9:00 A.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE
SPECIAL MEETING

PRESENT: S. McMillan, Chair, Council Representative
D. Lockie, Vice-Chair, Council Representative
A. Marr, Community Representative
M. Murray, Community Representative
A. Warwick, Community Representative
J. Smith, VON Representative
S. MacDonald, Director of Community Services and Facilities, Staff Representative
D. Brown, Parks and Facilities Supervisor, Staff Representative
K. Gress, Senior Centre Coordinator, Staff Representative
T. Garrett, Recording Secretary

ALSO PRESENT: S. Masse, President – MCI Design-Build Corporation

ABSENT: P. Hunter, Community Representative

The Chair called the meeting to order at 9:01 a.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No pecuniary interests were disclosed.

2. APPROVAL OF PREVIOUS MINUTES

(A) March 23, 2023

Moved by: A. Warwick
Seconded by: A. Marr
(Resolution # FCEAC-014-2023)

THAT the minutes of the FlightExec Centre Expansion Ad Hoc Committee meeting held on March 23, 2023, be adopted as presented. Carried.

3. CLOSED SESSION

Moved by: M. Murray
Seconded by: A. Marr
(Resolution # FCEAC-015-2023)

THAT the FlightExec Centre Expansion Ad Hoc Committee adjourn to closed session at 9:03 a.m. pursuant to:

Section 239(2)(i) of the Municipal Act, being, “*a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization*”.

Carried.

Moved by: A. Warwick

Seconded by: M. Murray

(Resolution # FCEAC-016-2023)

THAT the FlightExec Centre Expansion Ad Hoc Committee adjourn its closed session at 10:21 a.m. in order to continue with its deliberations. Carried.

The committee went into closed session pursuant to Section 219(2)(i) of the Municipal Act, with respect to discussing MCI Design-Build – Adjustments to Proposal Revision Options to Original Proposal and Recommendations to Council based on MCI Presentation (If no recommendation, next steps).

4. REPORTS OF STAFF

None.

5. COMMITTEE BUSINESS

None.

6. CORRESPONDENCE

None.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

None.

9. SCHEDULING OF MEETINGS

The next regular meeting is to be held on Thursday, April 20, 2023, at 11:00 a.m. in the Council Chambers located at the Municipal Office in Dorchester.

10. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: A. Marr
Seconded by: M. Murray
(Resolution # FCEAC-017-2023)

THAT the meeting be adjourned at 10:22 a.m. Carried.