



MAYOR'S IMPLEMENTATION TEAM

MINUTES

**Thursday, April 27, 2017
7:30 A.M. - Build Belleville Project Centre
116 Pinnacle Street**

A meeting of the City of Belleville Mayor's Implementation Team Committee was held on the above date, commencing at the hour of 7:30 a.m.

Members Present: Mayor Christopher
Councillor Garnet Thompson
Councillor Jack Miller
Councillor Kelly McCaw

Staff Present: Rod Bovay, Director, Engineering & Development
Ray Ford, Deputy Director/ Manager, Engineering & Development
Dana Barnett, Capital Projects Coordinator

Regrets: Mark Fluhrer, Director, Recreation, Culture & Community Services

1) **Declaration of Pecuniary Interest and the General Nature Thereof**

None noted.

2) **Confirmation of Minutes – March 9, 2017**

Moved by Councillor Thompson
Seconded by Councillor Miller

**“THAT the minutes of the March 9, 2017
Mayor's Implementation Team be approved.”**

- CARRIED -

3) Staff Reports

- a. Staff provided an update on Build Belleville projects and an outline of work anticipated to be completed over the next month. Staff advised that an information session for Phase 3 CCRR was scheduled for Tuesday, May 16, 2017 from 2-6 p.m. This session provides an opportunity for stakeholders to meet the project team and the contractor and find out details on the project.
- b. Build Belleville Project Updates/ Financial Summary – April 2017

The full report can be found as part of the MIT Agenda package on the City website and also at buildbelleville.ca.

Moved by Councillor Miller
Seconded by Councillor Thompson

“THAT item 3b. be received.”

- CARRIED -

4) New Business

Staff mentioned that the Build Belleville Project Centre will be closing due to the sale of 116 Pinnacle Street. Staff will be vacating the building on June 2 and the building will change hands on June 22. Staff advised that project information is available on the project website at buildbelleville.ca and that project team members are accessible by email, phone or in person.

5) Next Meeting:

TBD

6) Adjournment

Moved by Councillor Thompson
Seconded by Councillor Miller

“THAT the meeting be adjourned at 8:10 a.m.”

- CARRIED -