



## MAYOR'S IMPLEMENTATION TEAM

# AGENDA

Thursday, January 15th, 2015

7:30AM – 8:30AM

Build Belleville Project Centre

116 Pinnacle Street

- 1) Approval of Minutes
  - a. None – first meeting
  
- 2) Declaration of Pecuniary Interests
  
- 3) Introduction of Staff Support to Build Belleville Projects:
  - a. Ray Ford, Deputy Director/City Engineer
  - b. Elisha Purchase, Projects Coordinator
  - c. Denis Pianarosa, Project Manager
  - d. Stan Czyczyro, Project Manager
  - e. Deanna O'Leary, Project Manager
  - f. Barry Simpson, Senior Project Manager
  - g. Jack Bouwman, Project Manager
  - h. Mark Fluhrer
  
- 4) Selection of Chair
  - a. Chair takes over the meeting
  
- 5) Approval of Terms of Reference of the Mayor's Implementation Team:
  - a. Draft presented at the meeting for discussion
  
- 6) Communications:
  - a. Update

7) Build Belleville Projects Update

- City Centre Project (Downtown) Tentative Project Schedule –
  - Tender date, Start of Construction and Substantial Completion of Phase 1 Contract
  - Consultation Schedule
- Maitland PIC - report from yesterday's PIC
- Yeomans Street
- Others

8) New Business

9) M.I.T Meeting Schedule

- a. Dates, time and place
- b. Expectations of the Chair and members of staff for each meeting

10) Adjournment