

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The special meeting of the Council of Commissioners of Eastern Shores School Board was held at the Administrative Office of the Board at 40 Mountsorrel, New Carlisle, Quebec on Tuesday, November 2, 2021, at the hour of 12:00 p.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson
R. Mundle, Vice-Chair (online)
M. E. Beaulieu (online)
M. O'Brien (online)
M. Chesser
M. Syvret-Caplin (online)
K. Ward
G. Hayes (online)
D. Hunt (online)
D. Bourgouin (online)

PARENT COMMISSIONER: K. Mackenzie (online)
M. Leblanc (online)
J. Bizeau (online)

DIRECTOR GENERAL: H. Wood (online)
ASSISTANT DIRECTOR GENERAL: J. Bradbury; Assistant Director General and
Director of Adult and Vocational Education
(online)
SECRETARY GENERAL: D. Gauthier

OTHERS: S. Ward; Director of Finance
D. Simoneau; Interim Director of Human Resources (online)
T. Renouf; Superintendent of Services

ABSENT: K. Dickson, R. Di Tanna

Mr. Gifford, the Chairperson, called this special meeting of the Council of Commissioners to order and welcomed everyone present.

1. **CONFLICT OF INTEREST**

No conflicts of interest were declared.

2. **APPROVAL OF THE AGENDA**

C21-11-794

It was moved by K. Ward that the agenda for this special meeting of the Council of Commissioners of Eastern Shores School Board be approved.

CARRIED

3. **Authorization to sign the Promesse bilatérale de vente et d'achat (Bilateral Promise of Sale and Purchase) document**

WHEREAS ESSB initiated a project to build a new school;

WHEREAS the Société Québécoise des infrastructures (SQI), in the name of the school board, published a notice of interest between April 14, 2021 and May 24, 2021 looking for land for sale;

WHEREAS an interested party replied to the notice of interest and is willing to sell an immovable to the School Board that is situated in the municipality of New Carlisle;

WHEREAS the immovable is made up of two lots and is separated by a municipal road and that the purchase of this road is necessary if the School Board wants to complete its project;

WHEREAS a contributory value to the land has been considered due to the remains of the burned building present on the property;

WHEREAS the School Board presents to the Seller its best and final offer which, if accepted by the School Board, shall become a bilateral promise to sell and purchase at the price and on the terms and conditions set forth herein;

WHEREAS the Seller signed the bilateral promise to sell and purchase an immovable known and designated as lots 4 933 770 and 4 934 150 of the cadastre of Quebec, Bonaventure Quebec, Registration Division of Bonaventure 1. with buildings, located on Dover Street in New-Carlisle, Quebec for the amount of \$ 100,000.00 before taxes;

C21-11-795

IT WAS MOVED by M. Chesser to authorise the Director General, Hugh Wood to sign the bilateral promise to sell and purchase pertaining to lots 4 933 770 and 4 934 150 of the cadastre of Quebec, Bonaventure Quebec, Registration Division of Bonaventure 1; and

THAT the board has until July 31, 2022, to carry out, in accordance with the terms and conditions set out herein, the necessary expert appraisals in order to satisfy itself of the following:

- Seller's title to the Property,
- the physical and environmental condition of the of the Property, and
- compliance with applicable laws and regulations emanating from authorities having jurisdiction over the Property.

CARRIED

4. **ADJOURNMENT at 12:15 P.M.**

C21-11-796

It was moved by K. Mackenzie that there being no further business the meeting adjourn.

CARRIED

Secretary General

Chairperson