

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The special meeting of the Executive Committee of Eastern Shores School Board was held at the Administrative Offices of the Board, situated at 40, rue Mountsorrel, New Carlisle, Quebec, on Friday July 12, 2024, at the hour of 8:15 a.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chair
M. O'Brien, member (online)
K. Ward, member
R. Mundle, member (online)
M.E. Beaulieu (online)

PARENT-COMMISSIONERS: K. Mackenzie, member
R. Di Tanna (online)

DIRECTOR GENERAL: D. Simoneau (online)
ASSISTANT DIRECTOR GENERAL: J. Bradbury; Director of Adult and Vocational Education

SECRETARY GENERAL: D. Gauthier

OTHERS: M. Hayes, Director of IT, Transportation and School Organization (online)
A. Dupuis; Director of Human Resources (online)
S. Ward; Director of Financial Services and Material Resources
D. Foltin; Director of Education Services

ABSENT: K. Dickson, Vice-chair

The chair, W. Gifford, called this special meeting of the Executive Committee to order and welcomed everyone present.

1. **CONFLICT OF INTEREST**

No conflicts of interest to declare at this time.

2. **APPROVAL OF AGENDA**

E24-07-829

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

CARRIED

3. **SALE OF LAND**

3.1 **Municipality of New Carlisle**

WHEREAS the construction of the new school on Dover Street will necessity the municipality of New Carlisle to connect the building to the town's water and sewer services;

WHEREAS the municipality has indicated by resolution 2024-02-20 that it cannot ensure an adequate water supply to the new school with the existing infrastructures;

WHEREAS the fire protection needs of the new school, which require a new pressurized reservoir to be built in the village center;

WHEREAS the municipality has indicated that the installation of a new reservoir on school board property building code 882003, situated at 177, rue Gérard-D-Lévesque, New Carlisle, Québec, Lot 4 934 167, Cadastre du Québec, will resolve the issue of water pressure;

WHEREAS the municipality has requested to acquire a portion (2 405 m²) of lot 4 934 167 bordering on Notre Dame Street to install said reservoir ((37m north/ south on Notre Dame Street) 65m to the east/ west).

WHEREAS the Municipality of New Carlisle has by resolution 2024-07-129 modified and specified the exact measurements of the portion of land required to install the new reservoir and offered an amount of 32 792.17\$ for the purchase of said land;

E24-07-830

IT WAS MOVED BY K. Mackenzie to approve the sale of a portion of lot 4 937 167 (2 405 m²) to the municipality of New Carlisle in the amount of \$ 32,792.17 for the purpose of installing a reservoir to ensure adequate water pressure to the new school on Dover Street.

CARRIED

4. **ADJOURNMENT 8:20 A.M.**

E24-07-831

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

CARRIED

Secretary General

Chairperson