



Finance, Budget and Enrolment Committee (Special Meeting)

Report No. 55

FBEC:058A

Wednesday, July 29, 2020

12 p.m.

Executive Meeting Room, Fifth Floor, 5050 Yonge Street. Toronto

Members Present Trustees Chris Moise (Chair pro tem), Michelle Aarts and Zakir Patel

Regrets Trustees Shelley Laskin, Alexandra Lulka and David Smith

Also Present Trustees Trixie Doyle and Manna Wong

All trustees participated by electronic means in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#)

Part A: Committee Recommendations

No matters to report

Part B: For Information Only

1. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 12:01 p.m.

2. Declarations of Possible Conflict of Interest

No matters to report

3. Delegations

No matters to report

4. Contract Awards, Operations [3926]

The Committee considered a report from staff (see FBEC:058A, page 1) presenting contract awards.

On motion of Trustee Doyle, seconded by Trustee Patel, the Finance, Budget and Enrolment Committee in accordance with the Board's Policy P017, Purchasing¹, approved the contract on Chart C.

5. Adjournment

On motion of Trustee Aarts, seconded by Trustee Doyle, the meeting adjourned at 12:11 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Trustee Chris Moise, Chair pro tem

¹ The policy allows for the appropriate standing committee to approve contracts during the months when no Regular Board meeting is scheduled