

**MINUTES**  
**COMMUNITY SERVICES/**  
**INFORMATION TECHNOLOGY COMMITTEE**

**March 10, 2004**

A meeting was held at the County Building at 10:00 a.m. on the above date.

Present: Chair Dave Boushy, Warden Todd Case. Members: C. Jamieson, B. MacDougall, B. McManaman, D. McGugan, J. Murray and G. Perry. Also Ms. C. Thayer, General Manager, Community Services; Ms. L. Ross, General Manager, Corporate Services and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent: S. Arnold.

A special meeting was called for the members of the Committee to bring them up to date regarding recent developments with the general contractor CGC Enterprises (Construction Group) Inc. David J. McAuley Architects and Bob Cooke, Project Manager, were also present to answer any questions which the Committee might have. The report and minutes regarding the initial qualification and selection of the general contractor was re-circulated to the Committee members as background information. The notice to County Councillors and the media communication were also discussed.

- (A) A further written report will be provided to the Committee members at their next meeting of March 17, 2004, in order to keep them informed as to developments.

Adjournment

The Chair declared the meeting adjourned.

Time: 11:00 a.m.

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Dave Boushy

Chair

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Ronald G. Van Horne

Secretary