

PROVINCE OF QUEBEC

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON OCTOBER 18, 2017

A Special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemere, QC and via teleconference on Wednesday, October 18, 2017 at 19:00 hours, at which were present:

Present: Jennifer Maccarone, Chair; Commissioners Dean Dugas, Vice-Chair; Robert Dixon, Guy Gagnon, Vicky Kaliozakis, Peter MacLaurin, Anne McMillan, Parent Commissioners Sergio Di Marco and Bob Pellerin

CC-171018-MR-0023

WHEREAS the Sir Wilfrid Laurier School Board has received a request from Hydro-Québec for a servitude on the property of Laval Junior Academy located at 2323, boul. Daniel-Johnson, Laval (Québec);

WHEREAS Hydro-Québec requires an area of 61.5 square meters of land at the front of the property line at Laval Junior Academy in order to bury the currently above ground power lines and Bell lines;

WHEREAS this area of land located in the Chomedey district in the Ville de Laval identified as part of lot # 2 851 616, is not required by the school or the school board;

Commissioner Ailsa Pehi MOVED THAT, on the recommendation of Director of Material Resources Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the servitude for an area of land of 61.5 square meters as part of lot # 2 851 616 in the Chomedey district in the Ville de Laval, in favour of Hydro-Québec.

AND THAT the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this servitude.

Carried unanimously

2.0 QUESTION PERIOD

There were no questions.

3.0 ADJOURNMENT OF MEETING:

Commissioner Anne McMullon MOVED adjournment of the meeting.

Carried unanimously

TIME: 19:10hours

NEXT MEETING REGULAR OCTOBER 25, 2017

Stephanie Krenn, Secretary General

Jennifer Maccarone, Chair