

Dispositions
Ottawa Public Library Board (Special Meeting)
January 16, 2012
4:30 p.m.

TOPIC: APPROVAL OF THE AGENDA
MOTION: 005-12

Moved by Trustee Armit, seconded by Trustee Lussier-Meek to approve the agenda as presented.

-CARRIED.

TOPIC: HAZELDEAN BRANCH TENDER APPROVAL
MOTION: 006-12
Doc #S1: Hazeldean Branch Tender Approval

Moved by Trustee Wilkinson, seconded by Trustee Armit that the Board approve the awarding of the contract for the Hazeldean Branch to Ferano Construction for an amount totaling \$339,471.36 (including 20% contingency and HST).

-CARRIED.

TOPIC: ADJOURNMENT
MOTION: 007-12

Moved by Trustee Egli to adjourn the meeting at 16:47.

-CARRIED.