

Special Council Highlights October 4, 2022

The Council adopted the following resolution:

Lease Agreement

Laurentia Elementary School

CC-221004-MR-0015

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-220525-MR-0112 authorizing the conclusion of a lease agreement with 9405-5787 Québec Inc. for a term of five (5) years and three (3) months;

WHEREAS a modification is required to the lease agreement so as to take into consideration requirements brought forth by the City of Saint-Jérôme;

WHEREAS additional terms and conditions have been negotiated and are to be included in the lease agreement, as per document no. CC-SWLSB-2022/10/04-MR-001;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the modification to the lease agreement with 9405-5787 Québec Inc.;

AND THAT the Director of Material Resources and Transportation be authorized to sign all documentation required to modify the lease so as to include the terms and conditions presented in document no. CC-SWLSB-2022/10/04-MR-001;

FURTHER THAT the Director of Material Resources and Transportation be authorized to administer the lease by notably, without limitation, providing any notice or allowing any extension that may be required within said lease.

Carried unanimously



