

MEETING AGENDA

Meeting Date & Time	February 21, 2020 9:30am
Attendees:	Doug Hamilton, Wade Stazyer, Tom Arkell, Matt Hill, David Schramm (UEM), Eric D'uva (UEM), Scott Johnstone, David Oakes, Manoj Dilwaria, Ron Tripp
Regrets:	Mario D'Uva

Item	Agenda Item	Lead
1	<p>UEM Update</p> <ol style="list-style-type: none"> Summary of Change Orders Wood Recommendations <p>Notes:</p> <ul style="list-style-type: none"> Dave Schram provided an update on Change Orders 8-11. Commissioning Agent credit has been provided by Aquicon. 2021 will retain the Commissioning Agent directly. EXP has been retained for above grade testing as part of a cash allowance. Additional Allowance has been provided to Wood to continue inspection and testing. Scott raised the Soil-Mat report for further review by UEM.. Soil-Mat report will be distributed to all. Wood will be retained to commission a geotechnical report. 	UEM
2	<p>Canada Games Park</p> <ol style="list-style-type: none"> Commissioning Credit & Engagement Jumpstart Playground <p>Notes:</p> <ul style="list-style-type: none"> As noted above, a credit was issued by Aquicon. 2021 has retained the commissioning agent directly. Further discussion to occur regarding the location of Jumpstart playground. Doug to continue discussions with Jumpstart. 	Matt/Doug
3	<p>Thorold Servicing</p> <ol style="list-style-type: none"> UCC <p>Notes:</p> <ul style="list-style-type: none"> UCC will be retained to undertake the work related to the Servicing. 	Matt/UEM
4	<p>Agreement Update</p> <ol style="list-style-type: none"> TPA / Joinder Agreements <ol style="list-style-type: none"> Steering Committee Lease Consortium Agreement 	Doug/Scott

	<p>Notes:</p> <ul style="list-style-type: none"> ● Ongoing work with Province on schedules that will be included in the TPA. Draft Agreement expected early next week (Feb 24). ● Amendments to Brock motion required to identify which specific agreements are necessary. ● Meeting to be scheduled with 2021 to discuss the Consortium Agreement and Joinder Agreement. 	
5	<p>Senior Leadership Meeting</p> <ol style="list-style-type: none"> 1. Friday February 28 	