

**Province of Quebec**  
**Western Quebec School Board**

Minutes of the **Council of Commissioners** meeting held on June 25, 2025, at the Western Quebec School Board office, 15, rue Katimavik, at 6:30 p.m.

**PRESENT:** Chair Labadie, Commissioners Brushey, Bélanger, Cornforth, Green, Goldsbrough, Garner, McCrank, Moore, Killeen, Parent-Commissioners Fortier, Bouchard, Rhéault and James.

**REGRETS:** Commissioner Giannakoulis

**PERSONNEL:** Director of Complementary Services L. Falasconi, Director of Human Resources A. Paquin, Director of Buildings and Information Technology S. El Ouezzani, Contract Compliance Officer A. Gendron, and Head of Administrative Management R. Vincent.

The Director General, Mr. G. Singfield, the Secretary General, Mr. E. Keon, and the Assistant Director General / Director of Human Resources, Mr. P. Proulx, were also present.

- Land acknowledgement by: Parent-Commissioner Fortier

Call to Order: 6:34 p.m.

**C-24/25-166      Adoption of Agenda**  
IT WAS MOVED by Commissioner Green and seconded by Commissioner Cornforth that the agenda be adopted as presented.

Carried unanimously

**C-24/25-167      Motion to suspend the Rules**  
IT WAS MOVED by Commissioner McCrank and seconded by Commissioner Killeen to permit Commissioner-elect Isabelle Richard to engage in discussions without voting rights.

Carried unanimously

**Public Participation**

Parent L. Taylor addressed Council

**C-24/25-168**

**Adoption of Minutes**

IT WAS MOVED by Parent-Commissioner Bouchard and seconded by Commissioner Goldsbrough that the minutes of a meeting held on May 27, 2025, be adopted as circulated.

Carried unanimously

**C-24/25-169**

**Resolution Regarding Budget Reductions and Strategic Fiscal Planning**

WHEREAS the Ministry of Education has informed the Director General of forthcoming budget reductions for the 2025–2026 academic year;

WHEREAS the Western Québec School Board (WQSB) is facing a total budget reduction of \$8.1 million, divided into two categories;

- \$4.5 million of recurrent cuts to reach a provincial balanced budget
- \$3.5 million of additional cuts to reduce the staffing

WHEREAS an illustration of the respect of the staffing allocation will be demonstrated to the MEQ to try to eliminate the \$3,5 million in additional cuts;

WHEREAS the WQSB senior directors and management team have proactively convened to assess all potential avenues to reduce the expenses by \$4,5 million in response to the Ministry's directive;

WHEREAS this analysis has been conducted with due diligence, considering all relevant legal frameworks, including the Education Act and applicable collective agreements;

WHEREAS preliminary recommendations from the management team are expected to fall short of the \$4.5 million target, despite a thorough and conscientious effort to meet the required reductions;

WHEREAS the Director of Finance, Ms. Martine Lupien, will present the proposed 2025–2026 WQSB Budget to Council for adoption on August 26, 2025;

IT WAS MOVED by Parent-Commissioner Bouchard and seconded by Commissioner Green that the Council of Commissioners mandate the senior directors and management team to continue their collaborative efforts in identifying areas for potential fiscal reductions, with a priority on minimizing or eliminating any negative impact on students.

Carried unanimously

**C-24/25-170**

**Hiring of Administrators – Summer Period**

IT WAS MOVED by Commissioner McCrank and seconded by Commissioner Goldsbrough that Council waive the normal hiring formalities to accommodate any potential need to fill new

administrative postings as quickly as possible during the summer period, on the condition that the Director General notify all commissioners when the assignments are finalized.

Carried unanimously

**C-24/25-171**

**Establishment of a Planning and Review Committee**

WHEREAS, at the Board's request, a Planning and Review Committee will be formed with a focus on piloting a new model for major school renovations;

WHEREAS the Planning and Review Committee shall be composed of all elected commissioners of the Board who volunteer to be a member of the Committee when it is formed, including the Chair;

WHEREAS all commissioners will be entitled to attend meetings of the Planning and Review Committee;

WHEREAS the Board Chair will also chair the meetings of the Planning and Review Committee;

WHEREAS all rules of conduct that apply for Board meetings will also apply for meetings of the Planning and Review Committee;

WHEREAS the Planning and Review Committee may, at any time, invite members of the public, members of governing boards potentially affected, and any other body to attend any of its meetings to assist it in its decision-making process;

IT WAS MOVED by Commissioner Moore and seconded by Parent-Commissioner Fortier that at the request of the Board, a Planning and Review Committee shall be established.

Carried unanimously

**C-24/25-172**

**Deeds of Establishment for 2025-2026 School Year**

IT WAS MOVED by Commissioner McCrank and seconded by Commissioner Goldsbrough that Council approve the Deeds of Establishment for the school year 2025-2026.

Carried unanimously

**C-24/25-173**

**Executive Committee Report – May 20, 2025**

IT WAS MOVED by Commissioner Cornforth and seconded by Commissioner Green that Council acknowledge receipt of the Executive Committee minutes of May 20, 2025.

Carried unanimously

**C-24/25-174**

**Director General Evaluation**

WHEREAS the 2024-2025 Director General Performance Assessment was completed in June 2024 by the Executive Committee;

WHEREAS the Executive Committee accepted the Director General's final assessment with resolution E-24/25-108;

IT WAS MOVED by Parent-Commissioner Bouchard and seconded by Parent-Commissioner Fortier that, as recommended by the Executive Committee, Council acknowledge receipt of the Director General's final assessment rating of "Exceeds expectations" as outlined in the Performance Report in accordance with the WQSB Policy F-16.

Carried unanimously

**C-24/25-175**

**Review of Policy F-16: Policy on the Evaluation of the Performance of the Director General**

WHEREAS the WQSB has a policy on the evaluation of the Director General: Policy F-16 on the Evaluation of the Performance of the Director General;

WHEREAS the policy was last reviewed in 2018;

WHEREAS the mandate to evaluate the Director General lies with the Executive Committee;

WHEREAS the Executive Committee has recommended, by its resolution E-24/25-109, that Council mandate the Executive Committee to conduct a review of Policy F-16;

IT WAS MOVED by Commissioner Goldsbrough and seconded by Parent-Commissioner Fortier that, as recommended by the Executive Committee, Council mandate the Executive Committee to conduct a review of Policy F-16 and to report back.

Carried unanimously

**C-24/25-176**

**Term of Office for Members of The DG Evaluation Sub-Committee**

WHEREAS membership on Council committees is currently for a term of 2 years, giving ward commissioners and parent commissioners the same length of term in office on these committees;

WHEREAS the Executive Committee has traditionally struck an ad hoc sub-committee each year with a mandate to undertake the process of evaluating the Director General;

WHEREAS the mandate has been set at a one-year term for the sub-committee;

WHEREAS the potential change of the sub-committee's members every year creates the potential for a lack of continuity for the committees;

WHEREAS the Executive Committee recommends that Council approve a mandate of two years for the DG evaluation sub-committee, to be

reappointed by the Executive following the replacement schedule of other committees;

IT WAS MOVED BY Parent-Commissioner Bouchard and seconded by Parent-Commissioner Fortier that Council adopt a two-year term of office for members serving on the Director General Evaluation Subcommittee, providing continuity and institutional knowledge across evaluation cycles.

Carried unanimously

**C-24/25-177**

**Directive on Service Contracts to Simplify the Administrative Process**

WHEREAS this Directive is not related to the delegation of powers based on the amount of the contract;

WHEREAS for each service contract, a justification in accordance with the *Act Respecting Workforce Management and Control Within Government Departments, Public Sector Bodies and Networks and State-Owned Enterprises* (LGCE) must be completed and sent to the Treasury Board to explain and to ensure that the Western Québec School Board has not entered into a service contract if its effect would be to evade the workforce control measures taken under the Act;

WHEREAS this administrative process is time-consuming and repetitive for the School Board and the Treasury Board;

WHEREAS on April 8, 2024, the Treasury Board authorized the Western Québec School Board to adopt a "Directive on service contracts not subject to the authorization of the Chief Executive Officer" (Council of Commissioners);

WHEREAS in accordance with section 17 of the LGCE, this Directive must be made public once adopted;

WHEREAS the directive is also sent to the President of the Treasury Board, who may, at any time, require the Western Québec School Board to amend the directive;

WHEREAS the Executive Committee has recommended, by its resolution E-24/25-101, that Council adopt the WQSB directive on service contracts not subject to the authorization of the Council of Commissioners;

IT WAS MOVED by Commissioner Killeen and seconded by Commissioner Bélanger that, as recommended by the Executive Committee, Council adopt the WQSB Directive on service contracts not subject to the authorization of the Council of Commissioners.

Carried unanimously

**Treasury Board – Delegation of Powers: Contract Management and Procurement Activities Reporting for the 2024-2025 Period to the Treasury Board**

WHEREAS the Directive concerning the accountability in contractual management of public organizations defines the general framework for the accountability requirements of public organizations;

WHEREAS this Directive requires that public bodies transmit to the Treasury Board, no later than June 30 of each year, for the year ending March 31, a Declaration (Annexe 3) by the head of the organization, attesting to the reliability of the data and controls concerning:

- All instances for which authorization by the head of the public agency was required;
- Information published on the Electronic Tendering System (SEAO) in accordance with the ACT RESPECTING CONTRACTING BY PUBLIC BODIES (Act) and the regulations, directives, and policies made under that Act.

WHEREAS the Director General will submit a report to the Council of Commissioners, as required by the WQSB Internal Guidelines for the Management of Procurement, Service and Construction Contracts, concerning the authorization forms submitted to the Treasury Board during the year;

WHEREAS the head of the organization must sign this declaration, and the Act (section 8) specifies that the Council of Commissioners is the head in the case of a school board;

WHEREAS the Executive Committee has recommended, by its resolution E-24/25-102, that Council authorize the Director General of the Western Québec School Board to complete and sign the Declaration of the Head of the Organization of the School Board for the period of April 1, 2024, to March 31, 2025, and to provide all other required information to the Treasury Board for this reporting period;

IT WAS MOVED by Parent-Commissioner Bouchard and seconded by Commissioner Green that, as recommended by the Executive Committee, Council authorize the Director General of the Western Québec School Board to complete and sign the Declaration of the Head of the Organization of the School Board for the period of April 1, 2024, to March 31, 2025, and to provide all other required information to the Treasury Board for this reporting period.

Carried unanimously

**C-24/25-179**

**Motion to Extend for 30 minutes**

IT WAS MOVED by Parent-Commissioner Bouchard and seconded by Commissioner Killeen to extend the meeting for 30 minutes.

Carried unanimously

**C-24/25-180**

**Software Purchased from American Suppliers Subject to the Authorization of the Chief Executive Officer**

WHEREAS Order in Council 209-2025 dated March 4, 2025 and titled "CONCERNANT l'autorisation aux organismes publics de conclure des contrats à des conditions différentes de celles qui leur sont applicables en vertu de la Loi sur les contrats des organismes publics";

WHEREAS this Order in Council states that, prior to the purchase of computer licenses by mutual agreement from an American supplier having an address in the USA, the approval by the Council of Commissioners must be obtained;

WHEREAS these software licenses are needed for the continuity of business and educational services at the Western Québec School Board;

WHEREAS the Technology department has compiled a list of software licenses from an American supplier that are up for renewal for the 2025-2026 school year and that require an authorization from the Council of Commissioners;

WHEREAS this list is part of Annexe A of this resolution;

**ANNEXE A:**

**List of Software Licenses from an American supplier – 2025-2026 school year**

Software	Country
Overdrive*	Ohio, USA
Teachtown Inc	Massachusetts, USA
Infobase	New York, USA
BRIGHTEN LEARNING	California, USA
Articulate 360 Software	New York, USA
Learning A-Z	Massachusetts, USA
ARTICULATE RENEWAL	New York, USA
IXL Licenses	California, USA
Read & write/TEXTHelp	Massachusetts, USA
EDUCATION PERFECT LIMITED	New Zealand
BRITANNICA AND FRENCH ONLINE	Illinois, USA
Talkia App	Ohio, USA
IORAD EDUCUCATION	Massachusetts, USA
WORLD ALMANAC/INFOBASE	New York, USA

WHEREAS the Executive Committee has recommended, by its resolution E-24/25-103, that Council authorize the purchase of the list of software in Annexe A by mutual agreement;

IT WAS MOVED by Commissioner Killeen and seconded by Commissioner Brushey that, as recommended by the Executive Committee, Council authorize the purchase by mutual agreement of the software listed in Annexe A of this Resolution.

Carried unanimously

**C-24/25-181**

**Motion to Amend the Adopted Agenda**

IT WAS MOVED by Commissioner Goldsbrough and seconded by Commissioner Green that agenda item 7.14 be removed from the adopted agenda for the meeting.

Carried unanimously

**C-24/25-182**

**Projects with an Opening Date During the Summer**

WHEREAS tenders for the following contracts will open after June 25, 2025:

<b><i>SCHOOL</i></b>	<b><i>PROJECT</i></b>	<b><i>CONTRACT</i></b>	<b><i>ESTIMATED CONTRACT COST</i></b>
St-John's	Ventilation equipment replacement	24510B019	\$1,250,000.00
Pierre Elliott Trudeau	Lab-École – Classroom furniture	24510B032	\$500,000.00
St-Michael's	Extension of portable classroom rental for two years	24510B029_AI	\$144,000.00
McDowell	Upgrade – Boiler control panel	24510B039	\$120,000.00
WQCC	WQCC Purchase of 2 Mannequins	TBD	\$100,000.00
Lord Aylmer Senior	Purchase and installation of lockers	24510B041	\$100,000.00
PWHS	Auditorium carpet replacement	TBD	\$100,000.00
McDowell	Upgrade of the alarm system	TBD	\$95,000.00
PWHS	Supply of kitchen equipment	24510B037	\$90,000.00
Symmes & WQCC	Supply and installation of HVAC equipment	24510B040	\$85,000.00
Maniwaki Woodland	Blinds replacement	24510A018	\$78,500.00
Dr. Wilbert. Keon	Blinds replacement - South side and 1st floor	24510A019	\$76,000.00



WQCC	Addition of electrical outlets in the welding shop for extra workstations	TBD	\$75,000.00
WQCC	Purchase of 20 Push pull welding guns	TBD	\$60,000.00
Buckingham	Asphalt Work – Path behind school and path from bus line to the building	TBD	\$50,000.00

TBD = To Be Determined

WHEREAS the opening results of the above-mentioned projects will be presented at the Executive Committee and Council of Commissioners meetings in September 2025;

WHEREAS the Executive Committee has recommended, by its resolution E-24/25-104, that Council authorize the Director of Buildings, Mr. Soufiane El Ouezzani, to sign all tender documents, and that he report the results of these projects at the next Executive Committee and Council of Commissioners meetings in September 2025;

IT WAS MOVED by Commissioner Cornforth and seconded by Commissioner Goldsbrough that, as recommended by the Executive Committee, Council authorize the Director of Buildings, Mr. Soufiane El Ouezzani, to sign all tender documents, and that he report the results of these projects at the next Executive Committee and Council of Commissioners meetings in September 2025.

Carried unanimously

#### **C-24/25-183**

#### **Ratification of Contract - Public Tender – 24510B016 – Chelsea School – Roof renovation Phase #2**

WHEREAS an amount of \$673,797.00 was set aside from the 2024-2025 Measure 50620;

WHEREAS a public tender was completed;

WHEREAS the following persons and/or businesses retrieved the tender documents:

- Morin Isolation et Toitures Ltée.
- Couvreur GP Inc.
- LES ENTREPRISES CHATEL INC.
- 2413-2276 QUÉBEC INC. (Couvreur Rolland Boudreault)
- ACQ - Région de l'Outaouais
- TMR3 Couvreur Inc.
- LES TOITURES RAYMOND ET ASSOCIÉS INC.

WHEREAS the following bids were received:

2413-2276 QUÉBEC INC. (CRB)	\$259,900.00
LES TOITURES RAYMOND ET ASSOCIÉS INC.	\$336,700.00
Morin Isolation et Toitures Ltée	\$349,200.00
TMR3 Couvreur Inc.	\$364,800.00

WHEREAS the lowest bid conformed;

WHEREAS resolution C-24/25-159 authorized the Director of Buildings & Information Technology, Mr. El Ouezzani, to sign for this project;

WHEREAS the Executive Committee has recommended, by its resolution E-24/25-105, that Council ratify the contract with 2413-2276 QUÉBEC INC. (Couvreur Rolland Boudreault) and give the Director of Buildings, Mr. Soufiane El Ouezzani, the signing authority for this contract;

IT WAS MOVED by Parent-Commissioner Bouchard and seconded by Commissioner Green that, as recommended by the Executive Committee, Council ratify the contract with 2413-2276 QUÉBEC INC. (Couvreur Rolland Boudreault) and give the Director of Buildings, Mr. Soufiane El Ouezzani, the signing authority for this contract.

Carried unanimously

**C-24/25-184**

**Ratification of Contract - Public Tender – 24510B030 – Dr. Wilbert Keon – Stairwell and Restroom Renovation Phase #2**

WHEREAS an amount of \$1,239,758 was set aside from the 2023-2024 Measure 50622;

WHEREAS a public tender was completed;

WHEREAS the following persons and/or businesses retrieved the tender documents:

- D.L.S. CONSTRUCTION INC.
- ACQ - Région de l'Outaouais
- LES INDUSTRIES CAMA
- DEFRAN INCORPORÉE
- 2740621 CANADA LTÉE (PBS Construction)

WHEREAS the following bids were received:

D.L.S. CONSTRUCTION INC.	\$797,700.00
DEFRAN INCORPORÉE	\$884,222.00
2740621 CANADA LTÉE (PBS Construction)	\$1,225,000.00

WHEREAS the lowest bid conformed;

WHEREAS resolution C-24/25-159 authorized the Director of Buildings & Information Technology, Mr. El Ouezzani, to sign for this project;

WHEREAS the Executive Committee has recommended, by its resolution E-24/25-106, that Council ratify the contract with D.L.S. CONSTRUCTION INC and give the Director of Buildings, Mr. Soufiane El Ouezzani, the signing authority for this contract;

IT WAS MOVED by Commissioner McCrank and seconded by Parent-Commissioner Rhéault that, as recommended by the Executive Committee, Council ratify the contract with D.L.S. CONSTRUCTION INC. and give the Director of Buildings, Mr. Soufiane El Ouezzani, the signing authority for this contract.

Carried unanimously

**C-24/25-185**

**Adoption of By-Laws 53 and 54 (2025-2026 Calendar of Meetings)**

WHEREAS the Executive Committee has recommended, by its resolution E-24/25-107, that Council adopt the following By-Laws as presented, with the modification from 30 September 2025 to 1 October 2025 for the regular meetings of the Council of Commissioners;

IT WAS MOVED by Commissioner Killeen and seconded by Commissioner Brushey that, as recommended by the Executive Committee, Council adopt the following By-Laws as presented, with the modification from 30 September 2025 to 1 October 2025 for the regular meetings of the Council of Commissioners.

- A By-Law to fix the day, time, and place of the regular meetings of the Council of Commissioners of the Western Québec School Board for the school year 2025-2026.
- A By-Law to fix the day, time, and place of the regular meetings of the Executive Committee of the Western Québec School Board for the school year 2025-2026.

Carried unanimously

**C-24/25-186**

**Risk Management Plan to Prevent Corruption and Collusion in the Awarding of Contracts for the 2025-2026 Financial Year**

WHEREAS section 4 in the Directive *concernant la gestion des risques en matière de corruption et de collusion dans les processus de gestion contractuelle*, requires school boards to develop and approve an annual plan to manage risk regarding corruption and collusion in the contract management process;

WHEREAS in compliance with section 3 in the Directive, the Western Québec School Board established a risk management framework through the adoption of a Corruption and Collusion Risk Management Policy (D-12);

WHEREAS section 7 of Policy D-12 requires that a risk assessment and an evaluation of the implementation of the organization's previous annual risk management plan be carried out;

WHEREAS administration carried out a reassessment of risks and evaluation of the implementation of WQSB's 2024-2025 Risk Management Plan;

WHEREAS the Western Québec School Board's Risk Management Plan to Prevent Corruption and Collusion in the Awarding of Contracts for the 2025-2026 Financial Year was developed taking into account the reassessment of risks and the evaluation of the implementation of the previous plan's actions;

WHEREAS the proposed risk management plan was reviewed by the Audit Committee in accordance with its mandate, "... seeing to the establishment of internal control mechanisms" (s. 193.1, Education Act);

WHEREAS the risk management plan must be approved by Council prior to start of the financial year for which it is applicable;

WHEREAS the "Risk Management Plan to Prevent Corruption and Collusion in the Awarding of Contracts for the 2025-2026 Financial Year" was reviewed and endorsed by the Audit Committee;

IT WAS MOVED BY Commissioner Bélanger and seconded by Commissioner Killeen that Council approve the Risk Management Plan to Prevent Corruption and Collusion in the Awarding of Contracts for the 2025-2026 Financial Year, as presented.

Carried unanimously

**C-24/25-187**

**Rescinding Policy F-6 – Procedures & Criteria to Determine Surplus Administrative Personnel**

WHEREAS Policy F-6 was established to outline procedures and criteria for determining surplus administrative personnel within the Western Québec School Board;

WHEREAS it has been determined that Policy F-6 no longer meets the current reality;

WHEREAS the determination of surplus administrative personnel is now governed by local agreements with the relevant associations;

IT WAS MOVED by Commissioner Cornforth and seconded by Commissioner Bélanger that Council hereby rescind Policy F-6, effective immediately, as it is no longer necessary for the administration of the organisation.

Carried unanimously

**C-24/25-188**

**Adoption of Revised Policy E-10 – Video Surveillance**

IT WAS MOVED by Parent-Commissioner Bouchard and seconded by Commissioner Green that, following the consultation process, the revised Policy E-10 – “Video Surveillance” be adopted as presented.

For: 12  
Abstentions: 0  
Against: 1  
Motion Carried

**C-24/25-189**

**Motion to Extend for 30 minutes**

IT WAS MOVED by Commissioner Moore and seconded by Commissioner Cornforth to extend the meeting for 30 minutes.

Carried unanimously

**C-24/25-190**

**Request for Authorization to Sign Transportation Contract – Berline Service**

WHEREAS negotiations for transportation contracts for Berline service are currently ongoing;

WHEREAS it is essential to finalize and sign these contracts prior to the start of the new school year to ensure uninterrupted transportation services to students;

WHEREAS the Transportation Committee believes that Director of Transportation, Mr. Pascal Proulx, should seek authorization to sign these contracts over the summer;

IT WAS MOVED by Commissioner Moore and seconded by Parent-Commissioner Bouchard that Council authorize the Director of Transportation, Mr. Pascal Proulx, to sign the transportation contracts for Berline service as soon as negotiations are finalized, with the understanding that he will report back to the Transportation Committee on the outcomes of the negotiations and the signed contracts.

Carried unanimously

**C-24/25-191**

**Ratification of Contract - Public Tender – Installation of Water Meters and Backflow Prevention Devices in Several Schools – Contract #24510B017**

WHEREAS an amount of \$500,000.00 was set aside from the 2024-2025 Measure 50627;

WHEREAS a public tender was completed;

WHEREAS the following persons and/or businesses retrieved the tender documents:

- Émile Séguin & Fils Ltée
- 15888174 CANADA INC. / ENTREPRISE MAP
- Les entreprises Le-Bo Construction inc.

- Call Fred Inc (Appelle Fred)
- Seguin Morris Inc.
- ACQ – Région de l'Outaouais
- D.L.S. CONSTRUCTION INC.

WHEREAS the following bids were received:

Call Fred Inc (Appelle Fred)	\$284,777.00
Les entreprises Le-Bo Construction inc.	\$351,636,55
Émile Séguin & Fils Ltée	\$363,889,49
D.L.S. CONSTRUCTION INC.	\$377,558.00
SÉGUIN MORRIS INC.	\$403,485,85

WHEREAS the lowest bid conformed;

WHEREAS resolution C-24/25-159 authorized the Director of Buildings & Information Technology, Mr. El Ouezzani, to sign for this project;

IT WAS MOVED by Commissioner Goldsbrough and seconded by Commissioner Cornforth that Council ratify the contract with Call Fred Inc (Appelle Fred) and grant the Director of Buildings, Mr. Soufiane El Ouezzani, the signing authority for this contract.

Carried unanimously

#### **C-24/25-192**

#### **Ratification of Contract - Public Tender – Lord Aylmer and South Hull Schools - Schoolyard Refurbishment – Contract #24510B023**

WHEREAS an amount of \$963,440.00 was allocated from Measure 50627 year 2024-2025 and an amount of \$200,000.00 was allocated from Measure 30850 for a total amount of \$1,163,440;

WHEREAS a public tender was completed;

WHEREAS the following persons and/or businesses retrieved the tender documents:

- CONSTRUCTION NUGENT INC.
- Groupe Pavage CG
- DEFRAN INCORPORÉE
- PAYSAGISTE ENVERT ET FILS
- Les entreprises Le-Bo Construction inc.
- 3916383 CANADA INC. (Les Fermes Renaud)
- Eurovia Québec Construction Inc.
- ACQ – Région de l'Outaouais
- 6369472 CANADA INC. (ÉQUINOXE JMP)
- 118012 CANADA LTÉE (LES ENTREPRISES ROB & SYL)
- Infratek Construction
- 10087548 CANADA INC. (EXCAVATION GTS)
- 9115-1951 QUÉBEC INC. (EXCAVATECH J.L.)

- 130247 CANADA INC. (PAVAGE INTER CITÉ)
- RN Civil
- QUALITECH CONSTRUCTION

WHEREAS the following bids were received:

EXCAVATECH J.L.	\$582,650.91
PAVAGE INTER CITÉ	\$631,742.00
Eurovia Québec Construction Inc.	\$645,763.10
RN Civil	\$649,916.40
PAYSAGISTE ENVERT ET FILS	\$691,726.04
EXCAVATION GTS	\$720,703.05
ÉQUINOXE JMP	\$740,136.05
LES ENTREPRISES ROB & SYL	\$777,887.30
CONSTRUCTION NUGENT INC.	\$853,170.08

WHEREAS the lowest bid conformed;

WHEREAS resolution C-24/25-159 authorized the Director of Buildings & Information Technology, Mr. El Ouezzani, to sign for this project;

IT WAS MOVED by Commissioner McCrank and seconded by Commissioner Bélanger that Council ratify the contract with EXCAVATECH J.L. and grant the Director of Buildings, Mr. Soufiane El Ouezzani, the signing authority for this contract.

Carried unanimously

**C-24/25-193**

**Audit Committee Report – June 18, 2025**

IT WAS MOVED by Commissioner Cornforth and seconded by Commissioner McCrank that Council acknowledge receipt of the Audit Committee Minutes of June 18, 2025.

Carried unanimously

**C-24/25-194**

**Governance & Ethics Committee Report – April 11, 2025**

IT WAS MOVED by Commissioner Green and seconded by Parent-Commissioner James that Council acknowledge receipt of the Governance & Ethics Committee Minutes of April 11, 2025.

Carried unanimously

**C-24/25-195**

**Human Resources Committee Report – May 12, 2025**

IT WAS MOVED by Commissioner Goldsbrough and seconded by Commissioner Green that Council acknowledge receipt of the Human Resources Committee Minutes of a meeting held on May 12, 2025.

Carried unanimously

**C-24/25-196**

**Parents' Committee Report – March 17, 2025**

IT WAS MOVED by Parent-Commissioner Bouchard and seconded by Parent-Commissioner James that Council acknowledge receipt of the Parents' Committee Minutes of a meeting held on March 17, 2025.

Carried unanimously

**Adjournment**

The Chairperson adjourned the meeting at 10:29 p.m.