POSTING #3

Administration Offices Committee

Tuesday, November 12th, 2019 6:00pm – King's Playhouse - Georgetown

- 1. Summary of In Camera Directions
 - 1. Expression of Interest Architect Services
 - 2. Alternatives for the interim period
- 2. New Business None
- 3. Next Meeting Date to be at the call of the Chair early in December
- 4. Adjournment The Committee meeting adjourned at 6:55pm

ISSUES ARISNG OUT OF IN CAMERA SESSION.

- a. <u>Expression of Interest for Architect Services</u>: The Committee reviewed a draft Expression of Interest for Architecture Services for the former Montague Town Hall site. The Committee directed that it be advertised with a closing date of December 5th. The Committee will meet following the closing for the purpose of short listing the submissions for interview purposes. The Committee would intend to have the Architect selected and a recommendation to Council at the January Council meeting.
- b. <u>Alternative Space Short Term:</u> This topic identifies a specific property and will remain confidential. The Committee did agree to a physical tour of the site and directed the Special Advisor to continue discussions with the owners.