

PEI Family Violence Prevention Services Inc.

Board Meeting

August 30, 2017

Location: Online

Present: Shannis Gray, Alanna Jankov, Amanda Cudmore, Kathy Bigsby, Lauren McQuaid, Tina Pranger, Shauna Reddin, Lee Anne Farrar, Selina Pellerin, Sharon O'Brien, Shira Zipursky, Leslie Hadfield, Danya O'Malley (exofficio), Dara Rayner (exofficio)

Regrets: None

1. Approval to select contractor to replace cabinets

To keep in compliance with CMHC's guidelines, we need board approval for all major expenditures for our SS and SAS properties. Three quotes have been sent to the board members to replace the cabinets in Apt 2 at our SS property at 5 Alexander Drive:

Peter Knox - \$4048.00 including tax

A & R Cabinetry - \$9660.00 including tax

Tops to Floors - \$5800.00 including tax

Motion: That the low bidder, Peter Knox is chosen to do the work.

M/S: Shauna Reddin/Amanda MacLean

CARRIED.

Chair

Date