

PEI Family Violence Prevention Services Inc.

Board Meeting

May 24, 2017

Location: Online

Present: Bill MacLeod, 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 roofing company

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 with the agenda to replace the roof at our SS property at 5

Alexander Drive:

MacBeth Bros - \$8280.00 plus HST

Cedar Hill Roofing - \$9195.50 plus HST

Richard's Roofing - \$12, 474.00 plus HST

Motion: That the low bidder, MacBeth Bros is chosen to do the work.

M/S: Shauna Reddin/Lee Anne Farrar

CARRIED.

Chair

Date