

17-08A.04 Authorization of a Loan: Energy Efficiency

WHEREAS a resolution adopted on December 12, 2017, mandated the firm Énergère to carry out a contract pertaining to energy efficiency measures;

WHEREAS the *ministère de l'Éducation et de l'Enseignement supérieur* requires that a loan, under the responsibility of a School Board, be authorized prior to the award of the contract for the execution of the work;

WHEREAS a request for a loan be submitted to the Commissioners in order to obtain their approval to move forward with the project; *mi* *de l'Enseignement supérieur*;

was MOVED by S. Downs, SECONDED by S. Gauthier, and unanimously RESOLVED, THAT the members of the Council of the School Board request for authorization, to the *ministère de l'Éducation et de l'Enseignement supérieur*, allowing the Central School Board to contract a loan in the amount of \$5,454,277.00 whereby the capital and the interest will be reimbursed via the guaranteed savings from the project.

17-08A.05 QESBA Nominations

17-08A.05 Public Question Period

No questions were asked.

17-08A.06 Adjournment

The meeting was ADJOURNED at 5:21 p.m. on a MOTION by J.-A. Toulouse.

Sandra Wright Griffin
Secretary General

Stephen Burke
Chairman

Approved on September 15, 2017.