

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, June 12, 2018

8:30– 9:10 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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| 1. | <u>Gleneagles – MOE Playground Funding Award</u> | 8:30 | JL/WH |
| 2. | <u>WestVan Schools Playground Grant Award</u> | 8:35 | JL |
| 3. | <u>Irwin Park Project Update</u> | 8:40 | JL/WH |
| 4. | <u>LED lighting upgrade</u> | 8:50 | JL/WH |
| 5. | <u>2018/19 5 Year Capital Plan</u> | 9:00 | WH |
| 6. | <u>Adjourn</u> | 9:10 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Pieter Dorsman