

MINUTES OF THE 531st SPECIAL MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON TUESDAY APRIL 4, 2023 AT 6:00 P.M. BY VIDEOCONFERENCE

PRESENT: Isabelo Beli-En David Angie Gugliotti Kelly Ann Morel
 Leanne Bennett Steve Hatajlo Pelagia Nickotelopoulos
 Michelle Carangi Nathalie Lachance Émilie Richer
 Karina D’Ermo Cynthia Martin Jamie Singerman
 Diane Gauvin Alex McComber Sean Smith

REGRETS: Stéphane Beaudet Gig Kaur
 Michael Goldwax, Chair Christopher Lyons

College Officers: Geoff Kloos Pascahl Scott
 François Paradis Wai Bong Shum

Chair of Senate: Marianne Pelton

Also Present: Ani Kotchounian
 Louise Shiller

Recording Secretary to the Board: Janet Pakulis

Agenda

- 531.1 ADOPTION OF THE AGENDA OF THE 531st MEETING**
- 531.2 SECURITY SERVICE CONTRACT**
- 531.3 ADJOURNMENT**

Steve Hatajlo, Board Vice-Chair is chairing the meeting in the absence of the Chair.

531.1 ADOPTION OF THE AGENDA OF THE 531st MEETING

It was moved by Kelly Ann Morel, seconded by Sean Smith, **THAT THE AGENDA OF THE 531st MEETING BE ADOPTED.**

The motion was adopted unanimously.

531.2 SECURITY SERVICE CONTRACT

Diane Gauvin, Director General introduced the item with some background. Wai Bong Shum, Director of Facilities Management stated that on March 27, 2023, the *Autorité des Marchés Publics* (AMP) registered the company currently servicing the college's security needs, *Service de Sécurité Neptune*, on the list of companies inadmissible to public contracts. Consequently, our contract with Neptune will automatically be cancelled after 60 days. The college is required to source a new supplier or to obtain permission from the Treasury Board to continue with the current service provider.

Given the urgency of the situation, the college opted for a new supplier. The Treasury Board has granted an exceptional exemption for mutual agreement contracts for all public organizations in this situation, for a period of nine months.

In parallel, the *Centre d'Acquisitions Gouvernementales* (CAG) is currently undergoing preparatory work for a public call for tenders for security agency services. The new contract start date is slated for November 1, 2023.

The College is proposing to sign a new contract with *Commissionnaires du Québec* until we can join the group purchase.

It was moved by Alex McComber, seconded by Pelagia Nickotelopoulos, **THAT THE BOARD OF GOVERNORS AUTHORIZES THE COLLEGE TO AWARD A CONTRACT BY MUTUAL AGREEMENT FOR SECURITY SERVICES TO "COMMISSIONNAIRES DU QUÉBEC", FROM APRIL 10, 2023 TO OCTOBER 31, 2023, IN THE AMOUNT OF \$585,000.00 EXCLUDING TAXES.**

The motion was adopted unanimously.

531.3 ADJOURNMENT

The meeting adjourned at 6:18 p.m.

Signatures:

Steve Hatajlo
Board Vice-Chair

François Paradis
Director, Corporate Affairs