

**MINUTES OF THE 549th SPECIAL MEETING OF THE BOARD OF GOVERNORS OF
DAWSON COLLEGE HELD ON MONDAY JUNE 23 2025, AT 12:45 P.M. BY
VIDEOCONFERENCE**

PRESENT:	Diane Gauvin Leanne Bennett Sean Smith, Chair Steve Hatajlo	Angie Gugliotti Karina D'Ermo Luis Dieppa Perez	Linda Campione Daniel Kocur Pelagia Nickoletopoulos
REGRETS:	Stéphane Beaudet Paul Hawkins	Emilie Richer	Ella Dubé
College Officers:	François Paradis Samuel V. Saint-Hilaire	Pascahl Scott	Donna Varrica
Others:	Gabrielle Gayrard		

Agenda

- 549.1 ADOPTION OF THE AGENDA OF THE 549th MEETING**
- 549.2 DELEGATION OF SIGNING AUTHORITY – PROCUREMENT
SUMMER 2025**
- 549.3 ADJOURNMENT**

549.1 ADOPTION OF THE AGENDA OF THE 549th MEETING

It was moved by Leanne Bennett, seconded by Linda Campione, **THAT THE AGENDA OF THE 549th MEETING BE ADOPTED.**

The motion was adopted unanimously.

549.2 DELEGATION OF SIGNING AUTHORITY – PROCUREMENT SUMMER 2025

Samuel Vallery Saint-Hilaire, Director of Facilities Management, stated that three contracts will need to be awarded over the summer period. In accordance with Bylaw 10, Article 9.01, the Board of Governors can delegate all or some of the responsibilities exercised by the Chief Executive Officer to the Director General.

*Il est proposé par Karina D'Ermo, appuyé par Pelagia Nickoletopoulos, **DE DÉLÉGUER À LA DIRECTION GÉNÉRALE L'AUTORITÉ D'OCTROYER LES CONTRATS SUIVANTS DURANT LA PÉRIODE DU 26 JUIN 2025 AU 29 AOÛT 2025 :***

- 1) **RÉNOVATION DE L'ESPACE POUR ACCESSIBILITÉ UNIVERSELLE 2H.02 (ESTIMÉ À 200,000\$ + TAXES);***
- 2) **RÉAMÉNAGEMENT DE LA SALLE 6B.1 (ESTIMÉ À 180,000\$ + TAXES);***
- 3) **RÉNOVATION DES TOILETTES DE « PHYSICAL EDUCATION AND RECREATIONAL CENTER » ET DE LA BIBLIOTHÈQUE (ESTIMÉ À 700,000\$ + TAXES).***

(La résolution a été adoptée à l'unanimité.)

*(It was moved by Karina D'Ermo, seconded by Pelagia Nickoletopoulos, **TO DELEGATE TO THE DIRECTOR GENERAL THE AUTHORITY TO AWARD THE FOLLOWING CONTRACTS FOR THE PERIOD FROM JUNE 26, 2025, TO AUGUST 29, 2025:***

- 1. **RENOVATION OF THE UNIVERSAL ACCESSIBILITY ROOM 2H.02 (ESTIMATED AT \$200,000 + TAXES);***
- 2. **RENOVATION OF ROOM 6B.1 (ESTIMATED AT \$180,000 + TAXES);***
- 3. **RENOVATION OF THE PHYSICAL EDUCATION AND RECREATIONAL CENTER AND LIBRARY RESTROOMS (ESTIMATED AT \$700,000 + TAXES).***

(The motion was adopted unanimously.)

549.3 ADJOURNMENT

The meeting adjourned at 12:51 p.m.

Signatures:

Sean Smith
Board Chair

Donna Varrica
Director, Corporate Affairs