John Fisher Stakeholder Committee Minutes

January 29th, 2017

2:00 pm

Library

**Committee Members:** Steve Shaw (Chair), Mohammed Al-Gailani, Hasan Abuyusuf, Sherry Pike, Leila Girdhar-Hill, Marlene Harroun, Tanya Razek, Mariam Roghani, Cindy Fraiser, Rebecca O, Kam Ma, Jackie Chan, Mark Gallow, Keith McLean

**Regrets:** Maria Cristina Cuervo, Julia Norman, Megan Lewry

1. **Update – Status and next stages of work – KG Group**

We are continuing with tiebacks, shoring and excavation. The crane is expected to arrive at the end of February on a weekend.

1. **Update - Key issues identified through KG website – KG Group**

No issues have been reported.

1. **Update - Key issues identified through TDSB - TDSB**

None

4. **Future Meeting Dates - ALL**

The next meeting will be held on February 26, 2018 at 6:00 p.m. in the library.

The group discussed the option of having a teleconference if there were no agenda items other than the standard updates from KG Group and the TDSB. Everyone agreed that this would be a good option.

**ACTION:** S. Pike will let the group know if any agenda items have been submitted and if there are none than teleconference instructions will be sent out via the meeting invite.