



## CAPE BRETON REGIONAL LIBRARY BOARD

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### **SPECIAL BOARD MEETING Quote for Site Suitability Analysis by Fathom**

**April 11, 2024**

**Present:** Coun. Eldon MacDonald, Coun. Glenn Paruch, Coun. Steve Gillespie, and Kathy MacIntyre representing the Cape Breton Regional Municipality and Terry Murray and Coun. Barbara Longva representing the County of Victoria.

**Regrets:** Douglas MacLennan

**Vacant:** Province of Nova Scotia Library Board Appointees (2 vacancies)

This meeting was called by the Regional Librarian to review the quote from Fathom for the Site Suitability Analysis.

#### **Quote- Site Suitability Analysis**

As per the Board's request, Fathom presented a quote for services to complete a comprehensive site suitability analysis for the New Central Library project. The proposal included the evaluation of five sites including the former courthouse on Wentworth Street, the current location of the Sydney Library and the corner of Prince and George Street.

Upon review of the board's purchasing policy the following motion was made:

“That the Board prepare a Request for Proposals to carry out a site suitability analysis for up to five locations for a new Sydney Central Library. Moved by Terry Murray and seconded by Coun. Barbara Longva. **MOTION CARRIED.**”

Coun. Steve Gillespie and Coun. Glenn Paruch voted “Nay” to the motion.

Adjournment: On the motion of Coun. Steve Gillespie, seconded by Coun. Glenn Paruch the meeting adjourned at 8 pm. **MOTION CARRIED**

**Meeting Adjourned.**