

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

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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 531<sup>st</sup> 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**

## 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:

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Steve Hatajlo  
Board Vice-Chair

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François Paradis  
Director, Corporate Affairs