



Capital Infrastructure Committee

Cycle 1 – Wednesday, October 1, 2025

Start Time: 10:15 a.m.

IN PERSON, RFP 214/215 and/or Participation via TEAMS

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Phone conference ID: 257 450 684#

Agenda

#	Item	By	Start Time	Length	Action
1.	Call to Order and Land Acknowledgement & Welcome New & Returning Members	KM	10:15	2	
2.	Declaration of Conflict of Interest	KM	10:17	1	
3.	Approval of Agenda (including consent items)	KM	10:18	1	Approval
4.	Business Arising from the Minutes	KM	10:19	1	Information
KEY ITEMS					
5.	2025-26 Capital Infrastructure Committee Work Plan (including the 2025-26 Committee Objectives)	KM/MQ	10:20	10	Information
6.	T1 Financial Update on Capital and Related Project Plan	SJ/MQ	10:30	10	Information
7.	Major Capital Projects Update – Facilities Management	SJ/MQ	10:40	10	Information
8.	Five-Year Long-Term Capital Plan Outlook	SJ/MQ	10:50	15	Information
9.	EaaS / Deferred Capital Renewal & Maintenance - Initiative	SJ/MQ	11:05	10	Information
10.	Burlington Campus Update – Oral Update	SJ	11:15	5	Information
	*****COMMITTEE BREAK*****		11:20	5	

KEY ITEMS (IN CAMERA)

11.	Clean Agriculture for Sustainable Production (CASP) Field Infrastructure Project (IN CAMERA)	TK	11:25	15	RECOMMENDATION
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#	Item	By	Start Time	Length	Action
12.	3401 Schmon Parkway Update (IN CAMERA)	SJ/EW	11:40	10	RECOMMENDATION
13.	Niagara Region Broadband Network (NRBN) Contract Renewal (IN CAMERA)	SJ/RC	11:50	10	RECOMMENDATION
14.	Student Alumni Centre Project – (IN CAMERA) – Oral Update	SJ/BC/ JT	12:20	10	Information
15.	ITS Capital Projects Update (IN CAMERA)	SJ	12:10	10	Information
CONSENT ITEMS (IN CAMERA)			12:20	5 minutes (if needed)	
16.	IN CAMERA Record of Proceedings – Meeting #5 (2024-25) held on June 25, 2025 - (IN CAMERA)	KM			Approval
CONSENT ITEMS					
17.	Minutes of Previous Meeting – Meeting #5 (2024-25) held on June 25, 2025	KM			Approval
18.	Other Business	KM	12:25	5	
19.	ADJOURNMENT	KM	12:30		
<u>Agenda Legend</u>		KM Kevin Magee	SJ Scott Johnstone		
		MQ Mary Quintana	JT Josh Tonnos		
		GA Gemma Ahn	EW Ed Wall		
		TK Tim Kenyon	RC Rob Cargnelli		

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