



Capital Infrastructure Committee

Cycle 2 – Wednesday, November 26, 2025

Start Time: 11:00 a.m.

In Person RFP 214/215 and/or Participation via TEAMS

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Phone conference ID: 449 167 219#

Agenda

#	Item	By	Start Time	Length	Action
1.	Call to Order and Land Acknowledgement	KM	11:00	2	
2.	Declaration of Conflict of Interest	KM	11:02	1	
3.	Approval of Agenda (including consent items)	KM	11:03	1	Approval
4.	Business Arising from the Minutes	KM	11:04	1	Information
KEY ITEMS					
5.	2026-27 Preliminary Capital Plan and Related Projects Plan	SJ/MQ	11:05	15	<u>DECISION</u>
6.	Major Capital Projects Update – Facilities Management	SJ/MQ	11:20	10	Information
7.	Utilities Portfolio Update	SJ/MQ	11:30	10	Information
8.	SPARK Initiative - Update	SJ/MQ	11:40	10	Information
KEY ITEMS (IN CAMERA)					
9.	ITS Capital Projects Update (IN CAMERA)	SJ/PG	11:50	10	Information
CONSENT ITEMS (IN CAMERA)					
10.	IN CAMERA Record of Proceedings – Meeting #1 (2025-26) held on October 1, 2025 - (IN CAMERA)	KM	12:00	5 minutes (if needed)	Approval
CONSENT ITEMS					
11.	Minutes of Previous Meeting – Meeting #1 (2025-24) held on October 1, 2025	KM			Approval

#	Item	By	Start Time	Length	Action
12.	Metrics	MQ			Information
13.	Other Business	KM	12:05	5	
14.	ADJOURNMENT	KM	12:10		

Agenda Legend

KM	Kevin Magee	SJ	Scott Johnstone
MQ	Mary Quintana	JT	Josh Tonnos
AVM	Arja Vainio-Mattila	RC	Rob Cargnelli
		PG	Peter Gilbert

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