

21.8.21 WILLIAM FRASER COAL FIRED BOILER REPLACEMENT

To consider replacement of the coal fired boiler for heating of the William Fraser Building.

RESOLUTION

Moved: McPherson

Seconded: Calvert

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the installation of the recommended biomass boiler as replacement for the coal fired boiler at the William Fraser building.
- C. Approves the capital funding for the recommended boiler replacement solution (at a total approximate cost of \$575,000 inclusive of contingency) to be loan funded.
- D. Agrees to release the report and minutes with commercially sensitive information redacted following the choice of replacement boiler or decision not to proceed with replacement.

CARRIED

Released from public enclosure