



**Capital Plan Committee Meeting Minutes
June 20, 2016 – 5:00 p.m.
North Bay and Parry Sound Boardrooms
963 Airport Road, North Bay/111 Isabella Street, Parry Sound**

Present: Committee Chair Michelina Beam, Trustees David Thompson, Jim Beatty, Harry Fry, Corine Green, Louise Sargent, Al Bottomley (5:15), Paul Moffat, Carol Stevens, Director Jackie Young, Principal of Capital Projects Gay Smylie, Project Manager Marianne Speirs, Educational Technology Administrator Jeff Roynon, Executive Assistant Sue Walker

Call to Order

Chair Beam called the meeting to order at 5:05 p.m.

Adoption of the Agenda for Public Session of Capital Plan Committee June 20, 2016

Moved by David Thompson, seconded by Louise Sargent

That the Committee approve the agenda as presented for the Public Session meeting of June 20, 2016.

CARRIED

In-Camera Item(s)

Moved by Corine Green, seconded by David Thompson

That the Committee move into Private Session at 5:07 p.m.

CARRIED

Resume Public Meeting

The Committee resumed Public Session at 8:47 p.m.

Next Committee meeting date – To be determined

Adjournment

The Capital Plan Committee meeting of June 20, 2016 adjourned at 8:50 p.m.