



**Capital Plan Committee Meeting Minutes
PUBLIC SESSION
January 17, 2017 – 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, Al Bottomley, Louise Sargent, Harry Fry, Corine Green, Paul Moffat, Director Jackie Young, Superintendents Craig Myles and Tim Graves, Acting Superintendent Amanda Meighan, Acting Executive Officer Melanie Gray, Acting Executive Officer/Principal of Capital Planning Gay Smylie, Capital Projects Manager Marianne Speirs, Executive Assistant Carrie Girard

Regrets: Jim Beatty

Absent: Carol Stevens

1. Call to Order

Committee Chair Beam called the meeting to order at 5:10 p.m.

2. Move into Private Session for Discussion

The Board moved into Private Session to discuss matters related to property.

3. ARC Committee Structure

The role of the trustee for the ARC process was discussed. Trustees were encouraged to attend all public meetings, as well as the meeting with co-terminus boards, municipalities and community partners scheduled for February 1, 2017 at 9:00 a.m.

Trustees appointed Louise Sargent to serve as the non-voting Trustee on the North Bay Planning Area ARC.

4. Next Meeting Date

At the call of the chair.

5. Adjournment