



**Committee of the Whole Meeting Minutes
October 4, 2016 – 6:00 p.m.
North Bay and Parry Sound Boardrooms
963 Airport Road, North Bay/111 Isabella Street, Parry Sound**

Present: Committee Chair David Thompson, Trustees Michelina Beam, Harry Fry, Corine Green, Louise Sargent, Paul Moffat, Al Bottomley, Carol Stevens, Director Jackie Young, Executive Assistant Sue Walker, Architect Paul Mitchell

Regrets: Trustee Beatty

Call to Order

Chair Thompson called the meeting to order at 6:24 p.m.

Adoption of the Agenda

Moved by Michelina Beam, seconded by Al Bottomley

That the Committee approve the agenda as presented for the Public Session meeting of October 4, 2016.

CARRIED

In-Camera Item(s):

Moved by Michelina Beam, seconded by Al Bottomley

That the Committee move into Private Session at 6:25 p.m.

CARRIED

Next Meeting Date

Adjournment

Moved by Al Bottomley, seconded by Michelina Beam

That the Committee of the Whole meeting of October 4, 2016 adjourn at 7:39 p.m.

CARRIED