



**Capital Plan Committee Meeting Minutes  
July 20, 2016 – 4:30 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, Louise Sargent, Harry Fry, Corine Green, Paul Moffat, Director Jackie Young, Principal of Capital Projects Gay Smylie, Executive Assistant Sue Walker

**Regrets:** Trustee Bottomley, Trustee Stevens

**Call to Order**

Chair Beam called the meeting to order at 4:31 p.m.

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

*Moved by Harry Fry, seconded by Paul Moffat*

*That the Committee approve the agenda as amended for the Public Session meeting of July 20, 2016.*

**Amendment: Addition of Terms of Reference**

*CARRIED*

**Capital Plan Committee Terms of Reference**

*Moved by David Thompson, seconded by Harry Fry*

*That the Committee recommend the Board approve the Capital Plan Committee Terms of Reference as presented July 20, 2016*

*CARRIED*

**In-Camera Item(s)**

*Moved by Louise Sargent, seconded by Harry Fry*

*That the Committee move into Private Session at 4:37 p.m.*

*CARRIED*

**Resume Public Meeting**

The Committee resumed Public Session at 6:08 p.m.

**Next Committee meeting date – To be determined**

**Adjournment**

The Capital Plan Committee meeting of July 20, 2016 adjourned at 6:09 p.m.