



Committee of the Whole Meeting Minutes
July 20, 2016 – 5:30 p.m. (meeting began at 6:13 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, Jim Beatty, Corine Green, Louise Sargent, Paul Moffat, Director Jackie Young, Executive Assistant Sue Walker

Regrets: Trustee Bottomley, Trustee Stevens

Call to Order

Chair Thompson called the meeting to order at 6:13 p.m.

Adoption of the Agenda

Moved by Michelina Beam, seconded by Harry Fry

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

CARRIED

In-Camera Item(s):

Moved by Michelina Beam, seconded by Louise Sargent

That the Committee move into Private Session at 6:14 p.m.

CARRIED

Adjournment

Moved by Jim Beatty, seconded by Harry Fry

That the Committee of the Whole meeting of July 20, 2016 adjourn at 8:04 p.m.

CARRIED