



Committee of the Whole Meeting Minutes
March 6, 2017 – 5:00 p.m.
North Bay and Parry Sound Boardrooms
963 Airport Road, North Bay/111 Isabella Street, Parry Sound

Trustees Present: Committee Chair David Thompson, Trustees Michelina Beam, Harry Fry, Corine Green, Louise Sargent, Paul Moffat, Al Bottomley, Carol Stevens

Administrative Staff Present: Jackie Young, Director of Education, Melanie Gray, Acting Executive Officer, Tim Graves, Superintendent of Schools and Programs, Roz Bowness, Superintendent of Schools, Amanda Meighan, Superintendent of Support Services, Liz Therrien, Superintendent of Business

Regrets:

Call to Order

Chair Thompson called the meeting to order at 5:00 p.m.

Adoption of the Agenda

The Committee approve the agenda as presented for Public Session meeting of March 6, 2017.

In-Camera Item(s):

Chair Thompson moved the meeting into Private Session at 5:03 p.m.

Adjournment

The Committee of the Whole meeting of March 6, 2017 adjourned at 7:50 p.m.