



**Committee of the Whole Meeting Minutes
November 8, 2016 – 5:00 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, Corinne Green, Louise Sargent, Al Bottomley, Administrative Assistant Marjorie Campbell, Architect Paul Mitchell

Regrets: Trustees Beatty and Stevens
Absent: Trustee Moffat

Call to Order

Chair Thompson called the meeting to order at 5:02 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 November 8, 2016.

CARRIED

In-Camera Item(s):

Moved by Al Bottomley, seconded by Louise Sargent

That the Committee move into Private Session at 5:03 p.m.

CARRIED

Next Meeting Date

Adjournment

Moved by Al Bottomley, seconded by Michelina Beam

That the Committee of the Whole meeting of November 8, 2016 adjourn at 6:40 p.m.

CARRIED