

## **Agenda**

### **Capital Planning Committee Meeting**

#### **PUBLIC Session**

**Tuesday, December 13, 2016 – 5:00 p.m. – 7:00 p.m.**

North Bay Board Room, 963 Airport Road, North Bay, ON

Parry Sound Board Room, 111 Isabella Street, Parry Sound, ON

1. Call to Order
2. Update on Annual CPP Meeting- Three Regions (North Bay, Parry Sound, Almaguin)
3. Presentation of the Initial Staff Report – Acting Executive Officer Gay Smylie (*Enclosure*)
4. Move into Private Session for Discussion
5. Discuss ARC Priorities/Commitments/Timelines/Resources Needed – Executive Assistant to the Director Carrie Girard (*Enclosure*)
6. Recommendation: *That the Capital Plan Committee recommend to the Board of Trustees approval of the Initial Staff Report as presented to the Committee December 13, 2016.*
7. Next Meeting Date
8. Adjournment