



**Capital Plan Committee Meeting Minutes
May 16, 2016 – 5:00 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, Harry Fry, Jim Beatty, Corine Green, Louise Sargent, Al Bottomley, Paul Moffat, Carol Stevens, Director Jackie Young, Principal of Capital Projects Gay Smylie, Project Manager Marianne Speirs, Educational Technology Administrator Jeff Roynon, Executive Assistant Sue Walker

Call to Order

Chair Beam called the meeting to order at 5:03 p.m.

Adoption of the Agenda for Public Session of Capital Plan Committee May 16, 2016

Moved by Louise Sargent, seconded by Harry Fry,

That the Committee approve the agenda as presented for the Public Session meeting of May 16, 2016.

CARRIED

In-Camera Item(s)

Moved by Al Bottomley, seconded by Harry Fry,

That the Committee move into Private Session at 5:04 p.m.

CARRIED

Resume Public Meeting

The Committee resumed Public Session at 6:50 p.m.

Public Consultation – discussion of format, timeline

Chair Beam suggested committee members may wish to set another meeting date in the very near future in order to further discuss moving the Draft Capital Plan forward.

Next meeting date

A Capital Plan workshop will be held on Monday, May 30, 2016 from 5:00 – 7:00 p.m.

Adjournment

Moved by David Thompson, seconded by Al Bottomley

The Capital Plan Committee meeting of May 16, 2016 adjourn at 7:15 p.m.

CARRIED