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David Thompson, Chairperson

Jackie Young, Director of Education

Agenda

Capital Plan Committee Meeting

Jan 14, 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

1. Call to Order
2. Current Capital Projects – status – concerns
3. Review of tasks and timelines
 - 3.1 PARG Policy – development – status
 - 3.2 Facility Information Profiles – progress
 - 3.3 Instructional Profiles – progress
 - 3.4 Municipal / Community Information – W4 + How
 - 3.5 Other areas to identify
4. Communications
5. Next Meeting Date
6. Adjournment