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David Thompson, Chairperson

Jackie Young, Director of Education

Agenda

Capital Plan Committee Meeting

PUBLIC Session

July 20, 2016 – 4:30 p.m. – 5:30 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. Adoption of the Agenda for Public Session of Capital Plan Committee July 20, 2016
That the Committee approve the agenda as presented/amended for the Public Session meeting of July 20, 2016.
3. In Camera Item(s):
That the Committee move into Private Session at _____ p.m.
4. Resume Public Meeting
That the Committee resume the Public Meeting at _____ p.m.
5. Next Committee meeting date
6. Adjournment
That the Capital Plan Committee meeting of July 20, 2016 adjourn at _____ p.m.