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David Thompson, Chairperson

Jackie Young, Director of Education

## **Agenda**

### **Capital Plan Committee Meeting**

#### **PUBLIC Session**

**Tuesday, July 5, 2016 – 400 p.m. – 6:00 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. Adoption of the Agenda for Public Session of Capital Plan Committee July 5, 2016  
*That the Committee approve the agenda as presented/amended for the Public Session meeting of July 5, 2016.*
3. Discussion of Timeline and Communication Plan – staff
4. In Camera Item(s):  
*That the Committee move into Private Session at \_\_\_\_\_ p.m.*
5. Resume Public Meeting  
*That the Committee resume the Public Meeting at \_\_\_\_\_ p.m.*
6. Next Committee meeting date
7. Adjournment  
*That the Capital Plan Committee meeting of July 5, 2016 adjourn at \_\_\_\_\_ p.m.*