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David Thompson, Chairperson

Jackie Young, Director of Education

## **Agenda**

### **Capital Plan Committee**

#### **PUBLIC Session**

**Monday, June 20, 2016 – 5:00 p.m. – 7:00 p.m.**

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

TIMED ITEM – 7:00 p.m. – Trustee photos for website

1. Call to Order
2. Adoption of the Agenda for Public Session of Capital Plan Committee June 20, 2016  
*That the Committee approve the agenda as presented/amended for the Public Session meeting of June 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. Public Consultation – discussion of format, timeline
6. Next Committee meeting date
7. Adjournment  
*That the Capital Plan Committee meeting of June 20, 2016 adjourn at \_\_\_\_\_ p.m.*