

Multi-Year planning Committee Meeting

Date: Tuesday, March 1st/2016

Time: 5:00pm – 7:00pm

Location: North Bay/Parry Sound Boardrooms

AGENDA

- 1. Welcome**
- 2. Review of Minutes of January 18th/2016 meeting**
- 3. Discussion Items**
 - (a) Draft Terms of Reference
 - (b) “Addressing Our Future’ document changes
 - (c) “Our Commitments” Trustee/Sr. Admin (Where are we?)
 - (d) Draft Template for highlighting Commitments-Sr. Admin.
 - (e) Communication Plan
 - (f) Multi-Year Planning document, “Table of Contents” draft
- 4. Other items for discussion**
- 5. Date of next meeting**
- 6. Adjournment**