



Parry Sound Build Ad Hoc Committee Meeting Agenda

Date: Monday, February 11, 2019

Time: 12:00 p.m.

Location: NNDSB Board Office Room 150

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Approval of Agenda**
- 4. Establishment of Terms of Reference**
- 5. Items for Discussion**
 - a. Options moving forward
- 6. Confirmation of Action Items**
- 7. Adjournment**