3.0 Approval of Agenda

That, the agenda for the Superior-Greenstone DSB 01-2017 Special Board Meeting, March 22, 2017 be accepted and approved.

4.0 Disclosures of Interest re: Open Session

5.0 Delegations and/or Public Presentations

(Members of the public limited to 10-minute address)

5.1

6.0 Adjournment

6.1 **That**, the Superior-Greenstone DSB Special Board Meeting 01-2017 on March 22, 2017 adjourn at _____, p.m.

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