

2.0 Disclosure of Conflict of Interest: re Closed Session

There was no disclosure of conflict of interest regarding the closed session.

3.0 Committee of the Whole Board: *(In-Camera Session only- closed to the public)*

3.1 Agenda: Committee of the Whole Board

21/03

Moved By: Trustee Aylward

Seconded By: Trustee Notwell

4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at 6:35 p.m. and that this portion be closed to the public.

22/03

Moved By: Trustee Aylward

Seconded By: Trustee Keenan

4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at 7:25 p.m. and that this portion be open to the public.

PART II

Special Board Meeting: 7:25 p.m.
Regular (Open to Public)

1.0

Meeting Call to Order and Approval of ITJ/TT6 and-03 to Order [n5.G5.5(07C-00175)/TT2 1 Tf102i012t e012

36fej30t a2t e68 3flh0.0022 C2r0Tf-bli) 2-fwB68T6 1 Tf-3.5928m:r. rw06Whol

7:30 p.m.

