



**SPECIAL MEETING OF THE BOARD
AGENDA**

DATE: Tuesday, September 8, 2015
LOCATION: Haliburton County Education Centre
VIDEO CONFERENCE: VC Room – Muskoka Education Centre
Board Room – Corporate Office, Lindsay Education Centre
TIME: 4 p.m.

1 CALL TO ORDER

2 DECLARATION OF POSSIBLE CONFLICT OF INTEREST

3 APPROVAL OF THE AGENDA/ADDITIONS

4 ACTION ITEMS:

4.1 ADMINISTRATIVE REPORTS:

4.1.a Resignation of Trustee ----- L. Hope

4.1.b Trustee Replacement Process ----- L. Hope

4.2 TRUSTEE REPORTS:

5 INFORMATION ITEMS (VERBAL)

5.1 ADMINISTRATIVE REPORTS: (verbal)

5.2 TRUSTEE REPORTS (verbal):

6 CORRESPONDENCE

7 PUBLIC QUESTIONS AND COMMENTS

8 NEXT MEETING

9 ADJOURNMENT