



**REGULAR MEETING OF THE BOARD  
AGENDA**

**DATE:** Wednesday, October 7, 2015  
**LOCATION:** Corporate Office, Lindsay  
**TIME:** 10:30 a.m.

**1 CALL TO ORDER**

**2 DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

**3 APPROVAL OF THE AGENDA/ADDITIONS**

**4 DELEGATIONS/PRESENTATIONS**

- 4.1 Applicants for Trustee Vacancy Position
  - 4.1.a Ronald Ashmore
  - 4.1.b Nancy Coffin
  - 4.1.c Angela Field
  - 4.1.d Mark Fisher
  - 4.1.e Joan Harpell
  - 4.1.f Norman Junkin
  - 4.1.g Linda Mumford
  - 4.1.h Anna Sproule
  - 4.1.i Roseanna Vachon
  - 4.1.j Colleen Wilcox

**5 ACTION ITEMS:**

- 5.1 Selection of New Trustee ----- L. Hope

**6 ADJOURNMENT**