



**SPECIAL MEETING OF THE BOARD  
AGENDA**

**DATE:** Tuesday, October 13, 2015  
**LOCATION:** VC Room – Muskoka Education Centre  
**VIDEO CONFERENCE:** VC Room – Haliburton County Education Centre  
Board Room – Corporate Office, Lindsay Education Centre  
**TIME:** 5:30 p.m.

- 1 CALL TO ORDER**
- 2 DECLARATION OF POSSIBLE CONFLICT OF INTEREST**
- 3 APPROVAL OF THE AGENDA/ADDITIONS**
- 4 DELEGATIONS/PRESENTATIONS**
  - 4.1 Swearing in of new trustee ----- L. Hope
- 5 ADJOURNMENT**