



**SPECIAL MEETING OF THE BOARD
AGENDA**

DATE: Friday, June 24, 2016
LOCATION: Corporate Office, Lindsay
TIME: 12 noon or following in-camera meeting

- 1 CALL TO ORDER**
- 2 DECLARATION OF POSSIBLE CONFLICT OF INTEREST**
- 3 APPROVAL OF THE AGENDA/ADDITIONS**
- 4 ACTION ITEMS:**
 - 4.1 Recommendations from In-Camera ----- L. Hope
- 5 INFORMATION ITEMS (VERBAL)**
- 6 CORRESPONDENCE**
- 7 PUBLIC QUESTIONS AND COMMENTS**
- 8 ADJOURNMENT**