



**SPECIAL MEETING OF THE BOARD
AGENDA**

DATE: Wednesday, April 5, 2017
LOCATION: Lindsay Education Centre
TIME: 6:30 p.m.

- 1 CALL TO ORDER**
- 2 DECLARATION OF POSSIBLE CONFLICT OF INTEREST**
- 3 APPROVAL OF THE AGENDA/ADDITIONS**
- 4 DELEGATIONS/PRESENTATIONS**
- 5 PUBLIC QUESTIONS AND COMMENTS**
- 6 NEXT MEETING**

DATE: Tuesday, April 25, 2017
LOCATION: Lindsay Education Centre
VIDEO CONFERENCE: VC Room – Haliburton County Education Centre
VC Room – Muskoka Education Centre
TIME: 6:30 p.m.

- 7 ADJOURNMENT**