

**Trillium Lakelands District School Board  
Special Meeting of the Board  
Public Session**

**Date:** Tuesday, May 8, 2018  
**Location:** Muskoka Education Centre  
**Time:** Following Committee of the Whole Meeting

**Present:** D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, A. Harrison, D. Morrison, B. Reain, J. Saunders, C. Wilcox

**Administration:** B. Barrett, A. Gillespie, D. Golden, L. Hope, B. Kaye, K. MacIver, D. Scates, C. Shedden, C. Young

**1. CALL TO ORDER**

The meeting was called to order at 8:45 p.m.

**2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

None were declared at this time.

**3. APPROVAL OF AGENDA/ADDITIONS**

18-05-97            J. Byrne / B. Reain  
                      THAT THE AGENDA BE APPROVED AS PRESENTED.  
                      Carried.

**4. ACTION ITEMS**

**4.1. Recommendations from In-Camera**

18-05-98            B. Reain / J. Byrne  
                      THAT THE PURCHASE OF THE OUR LADY OF MERCY ELEMENTARY SCHOOL SITE AT 2586 HONEY HARBOUR ROAD PENDING APPROVAL FROM THE MINISTRY OF EDUCATION BE APPROVED.  
                      Carried.

18-05-99            B. Reain / G. Brohman  
                      THAT PENDING THE SUCCESSFUL ACQUISITION OF OUR LADY OF MERCY ELEMENTARY SCHOOL SITE AT 2586 HONEY HARBOUR ROAD, THE BOARD DECLARES THE ORIGNINAL HONEY HARBOUR PUBLIC SCHOOL AT 2810 HARBOUR ROAD AS SURPLUS TO NEEDS.  
                      Carried.

**5. ADJOURNMENT**

18-05-100      D. Morrison / B. Reain  
THAT THE BOARD DO NOW ADJOURN AT 8:46 P.M.  
Carried.

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Louise Clodd, Chairperson of the Board

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Larry Hope, Director of Education

Catherine Shedden, Recording Secretary