



**SPECIAL MEETING OF THE BOARD  
AGENDA**

**DATE:** Tuesday, May 8, 2018  
**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 ACTION ITEMS:**

4.1 Recommendations from In-Camera May 8, 2018 Special Meeting of the Board L. Hope

**5 ADJOURNMENT**