

AGENDA

SPECIAL BOARD - MEETING #23

Monday, November 19, 2012

1. **CALL TO ORDER**
Board Chair Clayton Ferguson will call the meeting to order at 7:00 p.m. in the Board Room, 46 Alliance Boulevard, Barrie.
2. **OPENING PRAYER/REFLECTION**
3. **ROLL CALL**
4. **AGENDA APPROVAL**
5. **DECLARATIONS OF CONFLICT OF INTEREST**
6. **PRIVATE SESSION**
7. **REPORT FROM COMMITTEE OF THE WHOLE**
8. **ADJOURNMENT**
9. **CLOSING PRAYER**

