

**SPECIAL BOARD MEETING AGENDA
PUBLIC SESSION**

A

TUESDAY, MARCH 8, 2016

To follow Private Session

**Via Video Conference
Sarnia Education Centre
Chatham Regional Education Centre**

Page Reference

1. Call to Order
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Motions Emanating from the Special Board Private Session
5. Motion that the Actions of the Special Board Private Session be the Action of the Board.
6. Adjournment