

Section 72(3) Report

Public Record

Special In-Camera Board Meeting

Date: March 13, 2017

Trustees Present:	Shawn Wilson	Chairperson
	Laurie Larsen	Vice Chairperson
	Terry Allen	Trustee
	Bob Holmes	Trustee
	Laurae McNally	Trustee
	Garry Thind	Trustee

Matters Discussed by the Board Included:

1. Property Matters