

Section 72(3) Report

## **Public Record**

### **Special In-Camera Board Meeting**

**Date:** March 15, 2017

<b>Trustees Present:</b>	Shawn Wilson	Chairperson
	Laurie Larsen	Vice Chairperson
	Terry Allen	Trustee
	Bob Holmes	Trustee
	Laurae McNally	Trustee
	Garry Thind	Trustee
	Gary Tymoschuk	Trustee

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**Decisions Made by the Board Included:**

1. Property Matter