
Section 72(3) Report

Public Record

In-Camera Board Meeting

Date: January 19, 2017

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

Decisions Made by the Board Included:

1. Adoption of the Minutes of the In-Camera and Special In-Camera Board Meetings Held 2016-12-08
2. Adoption of the Public Records of the In-Camera Meeting Held 2016-12-08

Matters Discussed by the Board Included:

1. Update Supreme Court Decision and Interim Measures
2. Meeting with City
3. Project Office
4. Funding Recalculation Update