

AGENDA

Special Board Meeting



Tuesday, July 7, 2015

6:15 pm

**Board Chambers
33 Spectacle Lake Drive
Dartmouth, NS**

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

June 17, 2015 (Special Board Meeting)
June 24, 2015 (Regular Board Meeting)

4. DECISION ITEMS

4.1 Report # 2015-06-23 - Business Plan and Budget – Terri Thompson, Director,
Financial Services

Board Member Gin Yee's Motion:

I move that the Governing Board approve the 2015-2016 Supplementary Fund Budget as presented, with a spending authority of \$16,087,000.

5. IN-CAMERA ITEM

5.1 Agreement Extension

6. DATE OF NEXT MEETING

Regular Board Meeting – September 23, 2015

7. ADJOURNMENT

The HRSB observes a scent-reduced environment at its meetings and invites the public and staff to join in this effort.

Please turn off your cell phone. Usage is restricted to outside the Board Chambers. Thank you

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