

AGENDA

Special Board Meeting



Wednesday, April 19, 2017

8:00 p.m.

Board Chambers
33 Spectacle Lake Drive
Dartmouth, NS

1. CALL TO ORDER

We acknowledge that this meeting is being held on Mi'kmaw territory.

2. APPROVAL OF AGENDA

3. DECISION ITEM

3.1 Stipend Report

3.2 Board Member Gin Yee provided the following notice of motion:

I move that the Governing Board appoint Board Member Archy Beals to the Ad Hoc Governance Committee.

4. IN-CAMERA

4.1 Staffing issue

5. 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

**Halifax Regional
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