

AGENDA

Special Board Meeting



Wednesday, January 10, 2018

**Following
Committee of the
Whole**

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

1. CALL TO ORDER

We acknowledge that we are in Mi'kma'ki, which is the traditional ancestral territory of the Mi'kmaq people.

2. RECORD OF ATTENDANCE

3. APPROVAL OF AGENDA

4. ITEM(S) FOR DECISION

5. ITEM(S) FOR INFORMATION

6. IN-CAMERA

6.1. Contract Award – Ron Heiman, Director, Operations Services

7. ADJOURNMENT