

**Board of Directors Special Meeting Agenda**  
**Classroom at the Civic Centre**  
**June 1, 2016**  
**12:00pm – 3:00pm**

1. **Approval of Agenda**
  
2. **Approval of Minutes**  
None
  
3. **Business arising from minutes**  
None
  
4. **Reports**  
None
  
5. **New Business**  
None
  
6. **In Camera Items**
  - a. Development Issue
  
7. **Meeting adjournment**