



AGENDA

Property and Planning Committee Meeting
Monday, May 14th, 2018
4:30pm-6:00pm - Oxford Room

Attendees: Stephen Paul (Chair), Jacquie Davison, Bill Hall, Mary Holmes, Rebecca McLean, Vince Romeo, Linda Steel, Mary Wolfs, Linda Staudt

Regrets:

1. Welcome and Prayer
2. Approval of Agenda
3. Review Minutes for March 19th, 2018 Meeting
4. Revised Terms of Reference for Committee
5. Accommodation Update for September 2018
6. Priorities for 2018/2019 Capital Plan Submission
7. In Camera
 - a. Update on Legal Matter 1
 - b. Update on Legal Matter 2
8. Tender for Portable Placement
9. Next Meeting Date
10. Adjournment