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**Place:** 945 Princess Street – Lobby Boardroom

**Date:** Thursday, December 10, 2015

**Time:** 3:00 p.m.

**Invited:** Bo Wandschneider    Councillor Jeff M<sup>c</sup>Laren    Judith Hay  
Judith Pineault    Councillor Adam Candon    Debbie Wells  
Michael Harris    Gerard Hunt    Heather Ford  
Donna Gillespie

**Staff:** Brock Dickinson    Emily McCracken

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1. Welcome
2. Introductions
3. Terms of Reference
4. Election of Committee Chair
5. Development of Committee Meeting Schedule and Activities
6. Overview Resource Binder
7. Adjournment