

ITEM	ISSUE
1. Call To Order	T. Lemay called the special meeting to order at 1:00 p.m.
2. Adoption of Agenda	a) Travel approval for the newly appointed provincial member of the PSB.
3. Pecuniary Interests	No pecuniary interests were declared.
4. New Business	a) Attendance at Zone 2 meeting. Friday, April 15th, 2016 at 9:30 in Perth. Moved by P. Wilson and seconded by T. Lemay that travel approval be extended to Sharon Dainty, provincial appointee for her attendance at this Zone 2 meeting. Motion: Carried
5. Date of Next Meeting	Wednesday April 20, 2016 at 1 pm
6. Adjournment	Moved by P. Wilson and seconded by T. Lemay that the meeting adjourn at 1310 hrs. Motion carried.

Minutes recorded and respectfully completed for presentation by T. Lemay

  
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 Signature – Chair

  
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 Date