

Minutes of the Public Session Board Meeting of the Near North DistrictDistrict

3.0 In-Camera

At this time, Chair Aspin advised the Committee of the Whole would be moving into a private session. Members of the public were excused and advised they would be permitted back into the meeting once the Board arose in public session. A brief pause was noted to coordinate the appropriate video conference controls.

Motion: H. Fry/ A. Bottomley

That the Committee of the Whole move into an in-camera session. **-Carried.**

4.0 Arise and Report

The Committee arose and reported in the public session of Committee of the Whole. A brief pause was noted to coordinate the appropriate video conference controls to permit members of the public to re-enter the virtual meeting.

5.0 Approval of Previous Minutes

5.1 2021 04 20 Committee of the Whole meeting minutes

Board Chair Aspin referred all attendees to the meeting minutes contained in the agenda package.

Motion: H. Fry/ R. Learn

That the minutes of the Committee of the Whole meeting held on April 20, 2021, be approved. - **Carried**

6.0 Bring Forward Business

The Chair confirmed there was no outstanding business contained in the April 20, 2021 meeting minutes to bring forward.

7.0 New Business

The Chair confirmed there was no new business tabled for discussion this evening.

8.0 Motion to Adjourn

Motion: A. Bottomley/ L. Sargent

That we do now adjourn at 6:26 PM. **Carried**