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Tuesday, June 15, 2021, at 6:00 pm

<https://zoom.us/j/99831214854>

specifically located on the traditional territory of the Nipissing First Nation. We value the cultures, histories and relationships with the Indigenous People of Turtle Island. We are grateful to be gathered here today.

1.2 Attendance  
Confirmation of Quorum

1.3 Declaration of Conflict of Interest

2.0 Approval of the Agenda ¥  
Motion: That the agenda for the Committee of the Whole meeting of June 15, 2021 be approved.

3.0 Approval of Minutes from Previous Meeting s ¥  
3.1 2021\_05\_18 Committee of the Whole- Public Meeting minutes  
Motion: That the minutes of the Committee of the Whole meeting held on May 18, 2021, be approved.

4.0 Bring Forward Business  
Nil.

5.0 New Business  
5.1 Farewell Remarks to Trustee Fry  
5.2 Trustee Vacancy- Next steps  
5.3 Summer Committee work

6.0 Adjournment  
Motion: That on June 15, 2021 we do now adjourn at \_\_\_\_pm.

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