
**MINUTES OF THE SPECIAL BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA
BOARD HELD ON WEDNESDAY JULY 17, 2019 AT 12:00 P.M. AT THE BOARD OFFICE AT 1 PINEW
ST MOOSONEE, ONTARIO**

PRESENT: Kelly Reuben, Chairperson
Sandra Mitchell, Vice Chairperson
Donna Glenesk, Trustee

IN ATTENDANCE: Kelly Brown, Supervisory Officer
Val Hunter, Interim Finance/HR Administrator and Treasurer

PUBLIC IN ATTENDANCE: None

REGRETS: Dwight Ross Trustee

ABSENT: Lynne Innes, Trustee

1. CALL TO ORDER:

The meeting was called to order at 12:10 pm by the Chairperson, Kelly Reuben.

2019-07-268	Moved by Sandra Mitchell and seconded by Donna Glenesk that the meeting is called to order at 12:10 pm. CARRIED
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2. DECLARATIONS OF CONFLICT OF INTEREST:

- a) Regular portion of the Meeting: None
- b) In-Camera portion of the Meeting: None

3. APPROVAL OF AGENDA:

2019-07-269	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve the agenda as amended. CARRIED
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4. DELEGATIONS: None

5. NEW BUSINESS:

a) Roof Tender

2019-07-270	Moved by Sandra Mitchell and seconded by Donna Glenesk to award the Roof Tender, Project 1931, to MSN Consulting Inc. CARRIED
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b) Change to Municipal Conflict of Interest, OPSBA

15. IN-CAMERA SESSION:

2019-07-271	Moved by Donna Glenesk and seconded by Sandra Mitchell for the Board to move into committee of the whole at 12:15 pm. CARRIED
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2019-07-272	Moved by Donna Glenesk and seconded by Sandra Mitchell to move out of committee of the whole at 12:45 pm. CARRIED
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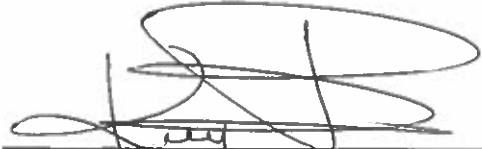
16. ADJOURNMENT:

2019-07-273	Moved by Sandra Mitchell and seconded by Donna Glenesk that the meeting be adjourned at 12:45 p.m. CARRIED
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Kelly Reuben, Chairperson



Kelly Brown, Secretary to the Board

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