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Manitoulin-Sudbury District Services Board Emergency Board Meeting By Conference Call Draft Agenda

December 10, 2015

10:30	1.0	Call to Order
	2.0	Adoption of Agenda
	3.0	Declarations of Conflict of Interest
10:35	4.0	Closed Session
		Human Resources & Property Issues
10:45	5.0	Business Arising from Closed Session
10:50	6.0	Other Business
10:55	7.0	Next Meeting – January 28, 2016
11:00	8.0	Adjournment