

3.0 Committee of the Whole Board (In-Camera Closed) [\(Go to Committee of Whole Agenda\)](#)

3.1 Agenda: Committee of the Whole Board

205/06

Moved by: Trustee D. Keenan

Seconded by: Trustee M. Mannisto

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera) at 2:35 p.m., and that this portion is closed to the public.

Carried

3.2 Rise and Report from Closed Session

206/06

Moved by: Trustee J. Sparrow

Seconded by: Trustee K. Notwell

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In Camera) at 2:47 p.m., and that this portion is open to the public.

Carried

4.0 Special Board Regular Part II: Meeting Call to Order

Designated Chair, Guy Champagne, called the Regular Part to order at 2:48 p.m.

5.0 Disclosure of Interest: re Open Session

There were no disclosures of interest re the open session.

6.0 Approval of Committee of Whole In-Camera (Closed) Report

207/06

Moved by: Trustee D. Keenan

Seconded by: Trustee C. Fisher

That, the Superior-Greenstone DSB approve the Committee of the Whole In-Camera (Closed) Report.

9.0 Trustee Associations and Other Boards

9.1 OPSBA

9.1.1 First Nation Council Meeting: Thursday, August 10, 2006, Toronto, ON
210/06