

1:10 STANDING COMMITTEE REPORTS:

- a) Negotiations Committee

Hintz Wear

That we move into In-Camera

CARRIED

- i) Negotiations Update – R. Hintz
ii) Personnel – G. Wienser

MacTavish Hintz

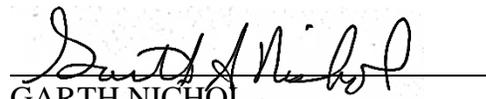
That we move out of In-Camera

CARRIED

1:11 DELEGATIONS AND PETITIONS

- i) Presentation by MEECL re: New Funding Formula- presenter Vince Mariani

2:03 Wear to adjourn at 12:50 p.m.


GARTH NICHOL
Board Chairperson


KATHY STATECKI
Secretary-Treasurer