



P.O. Box 3110, 963 Airport Road  
North Bay, ON P1B 8H1  
705.472.8170, Fax: 705.472.9927

Jay Aspin, Chair

Craig Myles, Director of Education

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**W.J. Fricker Build Committee**

Tuesday, October 5, 2021

**REGULAR SESSION**

Head Office of the Near North District School Board  
963 Airport Road, North Bay, ON

Committee Members Present

Committee Chair Steer, Board Chair

Staff Members Present

Committee Chair Steer called the meeting to order at 3:31 PM. Attendance was called to confirm all invitees are present. It is noted that the meeting has quorum.

Committee Chair Steer referred members to the meeting minutes contained in the

agenda **1.0 Call to Order**

Moved by Trustee Sargent and seconded by Board Chair Aspin that the minutes of the August 25, 2021, meeting of the W.J. Fricker Build Committee be approved as presented. - CARRIED.

**2.0 Review of Minutes**

Committee Chair Steer noted the meeting includes an in-camera portion and put forward a motion to excuse the Committee into private session.

Moved by Trustee Sargent and seconded by Board Chair Aspin that Committee move into a private session. - CARRIED.

**3.0 In-Camera**

