



AGENDA AND MATERIAL

SPECIAL BOARD MEETING

**TUESDAY, MARCH 9, 2010
9:30 P.M.**

**FATHER KENNETH BURNS, C.S.C. BOARD ROOM
CATHOLIC EDUCATION CENTRE, WELLAND, ONTARIO**

A. ROUTINE MATTERS

1. Opening Prayers -
2. Roll Call -
3. Approval of the Agenda -
4. Declaration of Conflict of Interest -

B. BUSINESS IN CAMERA

C. REPORT ON THE IN CAMERA SESSION

D. ADJOURNMENT