

# SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

## Special Board Meeting # 2/2003

4 Electronic Meeting

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Face –to-Face

Thursday, January 30, 2003 — 6:30 p.m.

### Teleconference Meeting

### **A G E N D A**

**Please note:** Dial In Advice for this call is as follows:

Date/Time: Thursday, January 30/03 @ 6:30 p.m.  
Number of Lines: Eight  
Confirmation No.: C1355140

Dial-In Number: 1-877-228-3370  
Chair's Access Code: 099085#  
Participant Access Code: 293173#

Designated Chair:

Director: H. Wilson-Boast

PART I

Special Board Meeting: 6:30 p.m.

*4 That, the Superior-Greenstone DSB approve the engagement of McMillan Binch as legal counsel to the Board for the Non-Permanently Financed pooled financing.*

*4 That, the Superior-Greenstone DSB approve Debenture By-law No. 94 and By-law No. 94(a) as presented per the attached.*

**5.0 Adjournment**

*4 That, the Superior-Greenstone DSB Special Board Meeting # 2/2003 adjourn at \_\_\_\_ p.m.*