



## **Planning & Priorities Committee**

**Regional Office, Berwick 11:30 a.m.**

**April 26, 2017**

### **AGENDA**

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1. Call to Order
2. Announce Regrets
3. Approval of Agenda
4. Approval of Minutes of March 21, 2017
5. Business Arising
  - Board Self-Assessment Update
6. New Business
  - FOIPOP / PIIDPA Annual Report
  - Board By-laws Revisions
7. Next Meeting Date: May 15, 2017 at 11:15 a.m. in the Education Room
8. Adjournment