



**2. APPROVAL OF AGENDA**

**It was moved and seconded (Poole/Finlayson) that the agenda be approved.**

**(CARRIED)**

**3. APPROVAL OF MINUTES/BUSINESS ARISING FROM THE MINUTES**

October 5, 2011

**It was moved and seconded (Conrod/Poole) that the Board approve the minutes of the October 5, 2011, Leadership Session.**

**(CARRIED)**

**4. NOVA SCOTIA UTILITY AND REVIEW BOARD BOUNDARIES REPORT**

The Board reviewed and discussed the Halifax Regional Municipality proposed electoral boundaries.

**5. SUPERINTENDENT'S APPRAISAL**

**6. NEXT MEETING**

November 2, 2011

**7. ADJOURNMENT**

**It was moved and seconded (Conrod/Brine) that the meeting be adjourned.**

**(CARRIED)**

Meeting adjourned at 8:38 p.m.