



GOVERNING COUNCIL
EXECUTIVE COMMITTEE
SPECIAL MEETING

Thursday, December 15, 2011 at 3:45 p.m.

Board Room, Simcoe Hall

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of item 1 will take place in camera.*

1. Senior Appointment ++

Be it Resolved,

THAT the recommendations for a senior appointment contained in the memorandum from the President dated December 15, 2011 be endorsed and forwarded to the Governing Council for approval.

Be it Resolved,

THAT, pursuant to Section 38 and 40 of By-Law Number 2, the recommendation be considered by the Governing Council *in camera*.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.