

THE GOVERNING COUNCIL

Thursday, September 20, 2001 at 4:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

NOTE: PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT ITEMS 1 and 2 WILL BE CONSIDERED *IN CAMERA*.

1. Senior Appointment **
 2. Board and Committee Assignments – Appointment to the Executive Committee***
 3. Chairman's Remarks
 4. Minutes of the Previous Meeting held on June 28, 2001*
 5. Business Arising from the Minutes of the Previous Meetings
 6. Report of the President
 7. Performance Indicators*
 8. Calendar of Business, 2001-02 (for information) *
 9. Report for Information:
 Report Number 337 of the Executive Committee – June 28, 2001*
 Report Number 338 of the Executive Committee – September 10, 2001*
 10. Date of the Next Meeting - Thursday, October 25, 2001 **at 4:00 p.m.**
 11. Question Period
 12. Other Business
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* Documentation is attached.

** Confidential documentation is attached for members of the Governing Council only.

*** Confidential documentation to follow for members of the Governing Council only.