

GOVERNING COUNCIL

SPECIAL MEETING

Thursday April 11, 2002, at 9:15 a.m.

Council Chambers, Simcoe Hall

AGENDA

NOTE: Pursuant to Section 44 of *By-law Number 2*, the following recommendation will be considered by the Governing Council *in camera*.

1. Senior Appointment**

Be It Resolved

THAT the recommendation contained in the Memorandum from the President dated April 9, 2002 be approved.

** Strictly Confidential documentation attached for members only.