

GOVERNING COUNCIL

SPECIAL MEETING

Thursday, May 8, 2003 at 3:15 p.m.

Council Chamber, 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 May 6, 2003 be approved.

** Strictly Confidential documentation attached for members only.