



GOVERNING COUNCIL

SPECIAL MEETING

Wednesday September 4, 2002, at 3:30 p.m.

Michael E. Charles Council Chamber
2nd floor, Galbraith Building
35 St. George Street

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 Appointments**

Be It Resolved

THAT the recommendations contained in the Memorandum from the President dated August 29, 2002 be approved.

** Strictly Confidential documentation attached for members only.