



EXECUTIVE MEETING

SPECIAL MEETING

Monday, March 4, 2013 at 7:30 a.m.

Boardroom, Simcoe Hall

AGENDA

Pursuant to Section 33 of *By-law Number 2*, consideration of item 1 will take place *in camera*.

IN CAMERA SESSION

1. Senior Appointment *

* Confidential documentation for members only to be distributed at the meeting.