



## **THE GOVERNING COUNCIL**

### **SPECIAL MEETING**

**Friday, July 7, 2000 at 8:30 a.m.**

Council Chamber, Simcoe Hall

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

## **A G E N D A**

### **1. Senior Appointment\***

Be It Resolved

THAT the recommendation for a senior appointment, contained in the memorandum from the Presidential Advisory Committee on the Appointment of a Vice-President, Government and Institutional Relations be approved.

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\* Confidential Documentation for members only