

THE GOVERNING COUNCIL

Thursday, September 14, 2000 at 4:30 p.m.

Council Chamber, Simcoe Hall

A G E N D A

NOTE: PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT ITEM 5 WILL BE CONSIDERED IN CAMERA.

1. Chairman's Remarks
2. Order in Council: Appointment of Lieutenant-Governor-in-Council Appointees*
3. Minutes of the Previous Meetings held on June 29, 2000* and July 7, 2000*
4. Business Arising from the Minutes of the Previous Meetings
5. Board and Committee Assignments – Appointment to the Executive Committee**
6. Notice of Motion: Senior Appointment to the Governing Council Secretariat (Arising from Report Number 328 of the Executive Committee)

Pursuant to section 76 (a) of By-Law Number 2, the Executive Committee gives notice of motion: (a) to amend Section 8 of By-Law Number 2 to read that “The Governing Council shall appoint a Secretary of the Council and may from time to time appoint a Deputy Secretary and one or more Assistant Secretaries,” and (b) to amend other references in By-Law Number 2 to the position of “Assistant Secretary” to refer to “Deputy Secretary or Assistant Secretary.”

7. Performance Indicators*
8. Report of the President
9. Reports for Information:

Report Number 106 of the Business Board - June 22, 2000*
Report Number 326 of the Executive Committee – June 29, 2000*
Report Number 327 of the Executive Committee – July 7, 2000*
Report Number 328 of the Executive Committee – September 5, 2000*

10. Date of the Next Meeting - Thursday, October 19, 2000
11. Question Period
12. Other Business

* Documentation is attached.

** Confidential documentation is attached for members of the Governing Council only.