



**BUSINESS BOARD**

**SPECIAL MEETING**

**Monday, July 24, 2017, 12:00 to 1:00 p.m.  
Council Chamber, Simcoe Hall  
27 King's College Circle**

---

**AGENDA**

*Pursuant to section 33 (1) of By-Law Number 2,  
consideration of item 2 will take place in camera.*

---

*Open Session*

**1. Chair's Remarks**

---

*In Camera Session*

**2. Real Estate Transaction+**