



EXECUTIVE MEETING

SPECIAL MEETING

**Friday, March 2, 2018
3:30 – 4:00 p.m.
Boardroom, Simcoe Hall**

AGENDA

Pursuant to Sections 28 (f) and 33 of *By-law Number 2*, consideration of item 1 will take place *in camera*.

IN CAMERA SESSION

1. Senior Appointment+