



EXECUTIVE MEETING

SPECIAL MEETING

Monday, January 14, 2019
3:30 – 4:00 p.m.
Board Room, second floor, 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 +++

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