



GOVERNING COUNCIL

SPECIAL MEETING

Monday, January 14, 2019
4:00 – 4:30 p.m.
Council Chamber, 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.