

**GOVERNING COUNCIL**

**SPECIAL MEETING**

**Monday August 16, 2004, at 4:30 p.m.**

Council Chambers, Simcoe Hall

---

**AGENDA**

**NOTE: Pursuant to Section 38 of *By-law Number 2*, the following recommendation will be considered by the Governing Council *in camera*.**

**1. Senior Appointment\***

Be It Resolved

THAT the recommendation from the Chair, contained in the document dated August 16, 2004, be approved.

---

\* Confidential documentation is attached.