



EXECUTIVE COMMITTEE
SPECIAL IN CAMERA MEETING
Monday, September 20, 2004 at 5:00 p.m.
Council Chamber, 2nd Floor, Simcoe Hall

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of item 1 will take place in camera.*

1. Presidential Search Committee **

THAT at the request of the Chair, members will discuss potential nominees for the Presidential Search Committee and provide their advice to the Chair, dated September 20, 2004.

THAT pursuant to Section 38 of By-Law Number 2, this recommendation be considered by the Governing Council *in camera*.