



**EXECUTIVE MEETING**

**SPECIAL MEETING**

**Thursday, April 7, 2016  
3:45 – 4:15 p.m.  
Boardroom, Simcoe Hall**

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**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 Appointments +++**

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