



THE GOVERNING COUNCIL

**Wednesday, September 6, 2017
8:45 a.m. - 9:15 a.m.**

Council Chamber, Simcoe Hall

A G E N D A

Open Session

- 1. Chair's Welcome Remarks**
- 2. Report of the President**
- 3. [Minutes of the Previous Meeting of June 27, 2017](#) ***
- 4. Business Arising from the Minutes of the Previous Meeting**
- 5. Reports for Information**
 - a) Report on Approvals Under Summer Executive Authority * ([Item](#))
 - b) [Report Number 483 of the Executive Committee \(June 27, 2017\)](#) *
- 6. Date of the Next Meeting – Thursday, October 26, 2017, 4:30 p.m.**
- 7. Question Period**
- 8. Other Business**

* Documentation is attached.