



THE GOVERNING COUNCIL

SPECIAL MEETING

Monday, November 29, 2004 at 4:30 p.m.

Council Chamber, Simcoe Hall

NOTE: *Pursuant to Section 44 of By-law Number 2, the following recommendation will be considered by the Governing Council in camera.*

A G E N D A

1. Senior Appointment*

Be It Resolved

THAT the recommendation for a senior appointment contained in the memorandum from the President dated November 29, 2004 be approved.

* Confidential Documentation for members only