



GOVERNING COUNCIL

SPECIAL MEETING

Monday, March 4, 2013 at 8:45 a.m.

Council Chamber, Simcoe Hall

AGENDA

Pursuant to Section 38 of *By-law Number 2*, the Executive Committee has determined that consideration of item 1 will take place *in camera*.

***IN CAMERA* SESSION**

1. Senior Appointment *

OPEN SESSION

2. Chair's Remarks

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