

# **EXECUTIVE MEETING**

### SPECIAL MEETING

### Wednesday, January 22, 2014 at 2:30 p.m.

Teleconference - Room 106, Simcoe Hall

## 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. External Appointments - Toronto Pan Am Sports Centre Inc. Board of Directors\*

\* Confidential documentation for members only.

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