



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.