



**EXECUTIVE MEETING**

**SPECIAL MEETING**

**Wednesday, May 28, 2014 at 9:00 a.m.**

Teleconference – President’s Boardroom (Room 132)

**Toll-free: 1-866-440-8926**

**Dial-in: 416-343-2651**

**ID: 1349509**

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**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. Senior Appointment +**

+ Confidential documentation for members only.