



**THE GOVERNING COUNCIL**  
**Thursday, September 23, 2004 at 4:00 p.m.**  
**Council Chamber, Simcoe Hall**

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**A G E N D A**

*NOTE: PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT ITEMS 11 AND 12 WILL BE CONSIDERED IN CAMERA.*

1. Chair's Remarks
2. Minutes of the Previous Meetings
  - (a) [June 24, 2004](#)\*
  - (b) [August 16, 2004](#) \*
3. Business Arising from the Minutes of the Previous Meeting
4. Report of the President
5. [Performance Indicators](#)\* ([Cover](#))
6. [Draft Consolidated Calendar of Business](#) (for information)\*
7. Reports for Information:
  - (a) Report Number 135 of the Business Board (June 17, 2004)\*
  - (b) Report Number 376 of the Executive Committee (June 24, 2004)\*
  - (c) Report Number 377 of the Executive Committee (August 16, 2004)\*
  - (d) Report Number 378 of the Executive Committee (September 13, 2004) \*\*
8. Date of the Next Meeting – **Monday November 1, 2004** at 4:30 p.m.
9. Question Period
10. Other Business
11. Board and Committee Assignments 2004-2005 \*\*\*  
*Arising from Report Number 378 of the Executive Committee – September 13, 2004*

Be it Resolved,

THAT the proposal for a Board and Committee Assignment as recommended by the Chair be approved.

12. Presidential Search Committee - Membership \*\*\*\*

\* Documentation is attached.

\*\* Documentation to follow

\*\*\* Confidential documentation for members only

\*\*\*\* Confidential documentation for members only to follow