



ATTACHMENTS STRICTLY CONFIDENTIAL

THE GOVERNING COUNCIL

SPECIAL MEETING

Thursday, November 13, 2003 at 8:30 a.m.

Council Chamber, Simcoe Hall

NOTE: *Pursuant to Section 44 of By-law Number 2, the following recommendation will be considered by the Governing Council in camera.*

A G E N D A

1. Senior Appointment*

Be It Resolved

THAT the recommendation for a senior appointment contained in the memorandum from the President dated November 11, 2003 be approved.

* Confidential Documentation for members only