

THE GOVERNING COUNCIL

**Wednesday, September 5, 2018
8:45 a.m. - 9:15 a.m.**

Council Chamber, Simcoe Hall

A G E N D A

Open Session

- 1. Chair's Welcome Remarks**
- 2. Report of the President**
- 3. Report for Information**
 - a) Report on Approvals Under Summer Executive Authority *
- 4. Date of the Next Meeting – Thursday, October 25, 2018, 4:30 p.m.**
- 5. Question Period**
- 6. Other Business**

* Documentation to follow.