

COUNCIL MEETING AGENDA

Monday January 29, 2018

9:30 – 10:15 AM

COO Boardroom – 90 Adelaide Street W, Suite 300

Please read: Enclosures (*)
Documents to be provided at the meeting (~)

1.0 Introduction

- 1.1 Introductions and Announcement
 - 1.1.1 Submission of Acknowledgement and Consent Regarding Confidentiality Of Personal Information and Acknowledgement and Undertaking Regarding Fiduciary Duties (~) – FK
- 1.2 Approval of Council Member participation remotely (*) - FK
- 1.3 Conflict of Interest Declaration
- 1.4 Adoption of Agenda

2.0 Election of the 2018 Executive Committee (*) – *Executive Committee Elections Procedure and Expressions of Interest*

Elections will be presided over by Mr. Malcolm Vaz of Sevitt & Associates, Auditors for the College

- 2.1 Procedure in the event of inconclusive Elections results (*) - FK
- 2.2 Election of President
- 2.3 Election of Vice-President
- 2.4 Election of Three Remaining Executive Members
- 2.5 Appointment of the 2018 Executive Committee

3.0 RECESS – Public Session to resume on Tuesday January 30, 2018 at 9:30AM
