

**Special Council Meeting
2008.02
April 17, 2008, 10:30AM**

- 2008.02.00 Call to Order**
- 2008.02.01 Approval of the Agenda**
- 2008.02.02 Actions required by the resignation of Vice-President Dr.
Janice Currie effective March 31, 2008**
- .02a Executive Committee Election(s):
 (1) Election of a Council member to fill vacant position of
 Vice-President effective until June 20, 2008
 (2) Election of a Council member to fill vacant position on
 Executive Committee effective until June 20, 2008 (if needed)
- .02b Council Election
 Direct Registrar to conduct an election to complete the term of
 the vacant Council seat in District 5 (GTA East) **effective until
 June 2009 Council meeting** and set date for the election
 Proposed date for Election; July 28, 2008
- .02c Appointment of Signing Officer effective until June 20, 2008
- 2008.02.03 Adjournment**