



PRESIDENT'S COUNCIL

December 6, 2016

Morrison Boardroom

8:30 to 10:30am

PC	1.	8:30 _{am}	a. Approval of Agenda (<i>Standing Item</i>) b. Upcoming Agenda Items (<i>standing Item</i>)
PC	2.	8:35 _{am}	Approval of Minutes (<i>Standing Item</i>)
PC	3.	8:35 _{am}	Business Arising (<i>Standing Item</i>)
K. MacDonald	4.	8:40 _{am}	President's Report (<i>Standing Item</i>)
A. Beckett	5.	9:00 _{am}	Capital Projects (<i>standing item</i>) and Capital Planning Budget
A. Beckett	6.	9:20 _{am}	Department of Labour Compliance Orders
A. Beckett	7.	9:30 _{am}	Board of Governors – review
M. Kyte	8.	10:00 _{am}	Convocation - debrief
B. Hale	9.	10:15 _{am}	January Welcome
	10.		
	11.		
	12.		