

(new) District 60 Council Business Meeting

Sheraton Parkway North Hotel, Richmond Hill, ON

April 12, 2007 – 4:50 PM

Agenda

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|---------|---|--------------------------|
| 4:50 PM | Call to Order
Reading of the District Mission
Introduction of the Chairman, Tim Sulisz, ACG, CL | Errol Massiah, ATMB, CL |
| 4:52 PM | Report of Credentials Committee | <i>Credentials Chair</i> |
| 4:56 PM | Adoption of the Agenda | Tim Sulisz, ACG, CL |
| 4:58 PM | Adoption of Boundary Changes to District Bylaws | Tim Sulisz, ACG, CL |
| 5:03 PM | Adoption of Re-Alignment Committee Report | Michiel Bagchus, DTM |
| 5:12 PM | Report of the Nominating Committee | Joan Warren, DTM |
| 5:15 PM | Election of District Officers
District Governor
Lt. Governor Education and Training
Lt. Governor Marketing
Public Relations Officer
Division A Governor
Division B Governor
Division C Governor
Division D Governor
Division E Governor
Division F Governor
Division G Governor | Tim Sulisz, ACG, CL |
| 5:55 PM | New Business | Tim Sulisz, ACG, CL |
| 5:57 PM | Announcements [<i>related to Council Business</i>] | Tim Sulisz, ACG, CL |
| 5:59 PM | Next District 60 Council Business Meeting
November 1, 2008, hotel to be determined | Tim Sulisz, ACG, CL |
| 6:00 PM | Adjournment | Tim Sulisz, ACG, CL |