

AGENDA

2011-2012/CAC/11

Council Administration Committee

Tuesday, September 27, 2011

8:20 AM

SUB 6-06

1. Approval of the Agenda
2. Approval of Minutes
3. Announcements
 1. October 22nd – Open House, volunteers required for tabling (will be included in CAC Late Additions report today)
4. Old Business
 1. Fall Retreat
 - i. Decision required: Cancel Saturday entirely, or restructure programming
 - ii. Decision required: Who can attend Council Retreat
 - iii. Determining presentations for Friday
 - iv. Proposed Friday timeline: Services tour – 4 pm; Introductions/Icebreaker – 5 pm; Presentations 5:15 – 6:15; Discussion/break-out sessions – 6:15 – 7:45; Wrap-up 7:45 – 8.
 2. CSJ Council Meeting updates
5. New Business
 1. Councillors presenting reports to Council – an interim solution
6. Discussion Period
7. Confirmation of Next Meeting Date – October, 2011 @ 5:00 pm at Campus Saint-Jean
(location TBA)
8. Adjournment