## AGENDA

2011-2012/CAC/25

## **Council Administration Committee**

Thursday, March 29<sup>th</sup>, 2011 5 PM SUB 6-06

- 1. Approval of the Agenda
- 2. Approval of the Minutes
- 3. Announcements
- 4. Old Business
  - 1. Review of Council Standing Orders
  - 2. Review of other Committee Standing Orders
- 5. New Business
  - 1. Report from the CRO Selection Panel
  - 2. Shortlisting of Speaker candidates
  - 3. Committee Reports
  - 4. Transition document
  - 5. Tying up loose ends, proposals for last-minute CAC business
- 6. Discussion Period
- 7. Confirmation of next meeting date alas, there is none.
- 8. Adjournment