



FIRST MEETING OF THE THIRD BOARD OF DIRECTORS OF DURHAM COLLEGE STUDENTS INCORPORATED

May 11, 2019

STUDENT CENTRE, ROOM 212, 2000 SIMCOE STREET, OSHAWA, ONTARIO

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1. Call to Order

2. Closed Session

***RESOLUTION 2019-2-1***

***That the Board now proceeds to a closes session to consider a matter which is subject to the solicitor-client privilege.***

***RESOLUTION 2019-2-2***

***That the Board of Director now rises from closed session.***

3. Adjournment

***RESOLUTION 2019-1-5***

***That the board do now adjourn to May 13, 2019 or to the call of the chair.***