



SECOND 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.***