



**Chairs Committee Meeting – January 16, 2018**  
**Item 3 – Consent Agenda**  
**Committee Members**

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The Consent Agenda includes:

- 3.a) Minutes of the November 27, 2017 Chairs Committee Meeting
- 3.b) Minutes of the November 29, 2017 Chairs Committee Meeting

The Committee will be requested to approve the Minutes of these meetings.

A proposed resolution for this purpose is as follows:

**BE IT RESOLVED THAT** the Consent Agenda comprising the Minutes of the November 27, 2017 Meeting and of the November 29, 2017 Meeting of the Chairs Committee be and are hereby approved as tabled.