

The Consent Agenda includes:

- 3.a) Minutes of the September 11, 2017 Chairs Committee Meeting
- 3.b)\_Minutes of the November 1, 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 September 11, 2017 and November 1, 2017 meetings of the Chairs Committee be and are hereby approved as tabled.