



**AGENDA**  
**POLICY COMMITTEE MEETING**  
**APRIL 18, 2018**  
**COUNCIL CHAMBERS**

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1. MEETING CALLED TO ORDER AT 1:00 P.M.
2. RESOLUTION TO APPROVE/AMEND AGENDA:
3. ADOPTION OF THE MINUTES:
4. BUSINESS ARISING FROM MINUTES:
5. CORRESPONDENCE/ACTION ITEMS:
  - 5.1 Donation Policy.
  - 5.2 Student Hiring Policy.
  - 5.3 Flag Policy.  
-Amendment for Franco-Ontarian Flag.
6. NEW BUSINESS:
7. NEXT MEETING: July 2018
8. ADJOURNMENT: