**Agenda item #: Special resolution**

**Document/s tabled:** [Identify any documents to be tabled]

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**Special resolution proposed:**

The members resolve:

(Note: Identify the resolution to be considered [can be more than one resolution and please provide background information related to the resolution])

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**Moved by**:

Enter name of who proposed/moved the resolution

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| (print name) (signature) (csc membership no)  |

**Seconded by:** Enter name of who seconded it

(print name) (signature) (csc membership no)

**Discussion:**

Enter key discussion points (if relevant)

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