



ELECTIONS COMMITTEE

Thursday, September 17, 2009, 4:00 – 6:00 p.m.

Falconer Room, Room 107C, Simcoe Hall

(MEMO)

AGENDA

1. Welcome and Orientation
2. [Report of the Previous Meeting: Report Number 55 \(February 12, 2009\)](#) *
3. Business Arising from the Report of the Previous Meeting
4. Report of the Governing Council Election Process 2009 * (for information) ([Item](#))
5. Community Input on the 2009 Election Process **
6. Date of Next Meeting: Thursday, October 15, 2009 from 4:00 – 6:00 p.m.
7. Other Business

* Documentation attached

** Confidential documentation for members only