



MEMORANDUM

To: Members of the Executive Committee

From: Henry Mulhall, Committee Secretary

Date: June 17, 2010

Re: Material for Meeting of June 24, 2010 at 3:00 p.m.,

McLean House, Sunnybrook Health Sciences Centre.

(a) Agenda Package

Enclosed is the agenda package for the meeting of the Executive Committee to be held on **Thursday**, **June 24**, **2010 at 3:00 p.m**. Additional documentation will be forthcoming as soon as it is ready for distribution. Non-confidential documentation will also be available for those who wish to access it electronically on the Governing Council website at http://www.governingcouncil.utoronto.ca/bac/ex/2009.htm.

(b) Meeting Location – McLean House, Sunnybrook Health Sciences Centre

The June 24th meeting will be held <u>in the Bayview Room, McLean House, The Estates of Sunnybrook, Sunnybrook Health Sciences Centre, 2075 Bayview Avenue</u>. The meeting of the Governing Council will follow at 4:00 p.m. in the adjacent Vaughan Estate at the same location. A map is enclosed, as well as directions for travel by both car or by public transit. This information is also available online at: http://www.estatesofsunnybrook.com/location/ Free parking is available at the venue.

(c) Confirmation of Meeting Attendance

If you have not already done so, please confirm your attendance at this meeting by email to governing.council@utoronto.ca, or by telephone to Ms Kata Skoko at (416-978-6576).

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