



**GOVERNING COUNCIL  
EXECUTIVE COMMITTEE  
SPECIAL MEETING**

**Wednesday, October 6, 2010 at 12:30 p.m.**

**Board Room, Simcoe Hall**

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**(Cover Memo)  
A G E N D A**

*Pursuant to sections 33 and 34 of By-Law Number 2,  
consideration of item 1 will take place in camera.*

**1. Report of Task Force on Governance +**

***Special Assistance for the Meeting***

*If you require any special assistance, including assistance in gaining access to the Governing Council Chamber or Board Room on the second floor of Simcoe Hall, please let us know well in advance so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or [governing.council@utoronto.ca](mailto:governing.council@utoronto.ca).*

*Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the existing lift, which has been removed in the course of the renovation. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year. If you require accommodation due to the disruption please contact the Office of Governing Council at least 5 business days in advance of a planned meeting or event, and we will work together to find an appropriate alternative.*