



ELECTIONS COMMITTEE

Thursday, October 1, 2015

11:00 a.m. – 1:00 p.m.

King's College Room 134, Simcoe Hall, 27 King's College Circle

AGENDA

1. Welcome/Introductions
 2. Overview of Mandate & Terms of Reference
 3. Calendar of Business: Elections Committee (*for information*)* ([Item](#))
 4. Preliminary Discussion - Election Guidelines 2016
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CONSENT AGENDA**

5. Report of the Previous Meeting - [Report Number 73 \(June 15, 2015\)](#)*
 6. Business Arising from the Report of the Previous Meeting
 7. Date of Next Meeting: Wednesday, November 18, 2015, 11:00 a.m. - 1:00 p.m.
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8. Other Business

* Documentation attached

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Mr. Patrick McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at patrick.mcneill@utoronto.ca