



THE GOVERNING COUNCIL
ELECTIONS COMMITTEE

Tuesday, September 20, 2005
2:00 p.m. - 4:00 p.m.

Falconer Room, 1st floor, Simcoe Hall

A G E N D A

1. Welcome and Orientation
2. Reports of the Previous Meetings:
 - a) [Report Number 37 of meeting held on October 18, 2004](#) *
 - b) [Report Number 38 of meeting held on February 10, 2005](#) (Election Overseers)*
 - c) [Report Number 39 of meeting held on March 17, 2005](#) (Election Overseers)*
3. Business Arising from the Reports of the Previous Meetings
4. Report of the Governing Council Election Process 2005 * (for information)
5. Community Input for 2006 Election Process (discussion)
6. Date of Next Meetings:
 - a) October 11, 2005 (Open Forum for Community Input)
 - b) October 26, 2005
7. Other Business

* Documentation attached.