



**ELECTIONS COMMITTEE**

**Thursday, September 18, 2008, 2:00 – 4:00 p.m.**

**Vice-President, Advancement Conference Room, Room 107C, Simcoe Hall**

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**(COVER MEMO)**  
**AGENDA**

1. Welcome and Orientation
2. Reports of the Previous Meetings:
  - a) [Report Number 49 of meeting held on October 16, 2007](#) \*
  - b) [Report Number 50 of meeting held on March 26, 2008](#) (Election Overseers) \*
3. Business Arising from the Reports of the Previous Meetings
4. [Report of the Governing Council Election Process 2008](#) \* (for information)
5. Community Input on the 2008 Election Process \*\*
6. Date of Next Meeting: Thursday, October 16, 2008 at 2:00 p.m.
7. Other Business

\* Documentation attached

\*\* Confidential documentation for members only