

OFFICE OF THE GOVERNING COUNCIL

ELECTIONS COMMITTEE

Tuesday, June 22, 2010, 9:00 – 11:00 a.m.

Forster Room, Room 229, Simcoe Hall

(COVER MEMO)

AGENDA

- 1. Reports of the Previous Meetings:
 - a) <u>Report Number 57 (October 15, 2009)</u>*
 - b Report Number 58 (February 10, 2010)*
 - c) <u>Report Number 59 (March 8, 2010)</u>*
 - d) <u>Report Number 60 (March 24, 2010)</u>*
- 2. Business Arising from the Reports of the Previous Meetings
- 3. <u>Report of the Governing Council Election Process 2010</u>*
- 4. Community Input on the 2010 Election Process**
- 5. Date of Next Meeting: Wednesday, September 29, 2010, 4:00 6:00 p.m.
- 6. Other Business

** Confidential documentation for members only

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^{*} Documentation attached