



ELECTIONS COMMITTEE

Thursday, September 29, 2016

11:00 a.m. – 1:00 p.m.

**Falconer Room 107C
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*)*
4. Preliminary Discussion - Election Guidelines 2017
5. [Report of the Previous Meeting – Report No. 75](#) (Tuesday, May 24, 2016)*
6. Business Arising from the Report of the Previous Meeting
7. Date of Next Meeting: Tuesday, November 22, 2016, 11:00 a.m. - 1:00 p.m.
8. Other Business

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a members 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. David Walders at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca

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