Date: May 21st                                    Time:

In Attendance:
TRUONG, HODGSON, LE, MILLS, OBIEFUNA

Excused Absence:

Others in Attendance:

1. CALL TO ORDER: The meeting was called to order by HODGSON at 6:17 pm.

2. APPROVAL OF AGENDA
   Truong moved that the May 21st agenda be approved as tabled.
   Seconded by OBIEFUNA.
   Vote on Motion 5 / 0 / 1
   CARRIED.

3. APPROVAL OF MINUTES
   LE amended minutes to correct the vote tally in section 2.
   LE moved that the May 14th minutes be approved as amended.
   The motion was seconded by OBIEFUNA.
   Vote on Motion 5 / 0 / 1
   CARRIED.

4. ANNOUNCEMENTS

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS

9. NEW BUSINESS
   HODGSON moved that a motion be made in council to add a seventh member to the committee
The motion was seconded by  *LE*.

Vote on Motion  5 / 0 / 1  
*CARRIED*.

10. **Discussion and Information Items**

11. **Reports**

12. **Closed Session**

13. **Next Meeting**  *June 4th 6:00pm.*

14. **Adjournment**  *OBIEFUNA* moved that the meeting be adjourned.

The motion was seconded by  *LE*.

Vote on Motion  5 / 0 / 1  
*CARRIED*.

Meeting adjourned at  *7:23pm.*