Monday, May 8, 2017
7:15 PM
SUB 6-06

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
<th>SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brandon Christensen (Chair)</td>
<td></td>
<td>Y</td>
<td></td>
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<tr>
<td>Sandy Brophy</td>
<td></td>
<td>Y</td>
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<tr>
<td>Navneet Gidda</td>
<td></td>
<td>Y</td>
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<tr>
<td>Delane Howie</td>
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<td>Y</td>
<td></td>
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<tr>
<td>Nicole Jones</td>
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<td>Y</td>
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<tr>
<td>Robyn Paches</td>
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<tr>
<td>Alannah Piasecki</td>
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<td>Y</td>
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</tbody>
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MINUTES (BC-2017-00)

2017-00/1   INTRODUCTION

2017-00/1a  Call to Order

2017-00/1b  Approval of Agenda

2017-00/1c  Approval of Minutes

2017-00/1d  Chair’s Business

2017-00/2   QUESTION/DISCUSSION PERIOD

2017-00/3   COMMITTEE BUSINESS

2017-00/3a  Selection of a Chair
Councillor Christensen was nominated.

Councillor Christensen was appointed as Chair of Bylaw Committee.

2017-00/3b Adoption of Standing Orders

Please see BC 17-00.01

CHRISTENSEN/JONES MOVE to approve the Standing Orders as is.

VOTE:
7/0/0
MOTION CARRIES

2017-00/3c Confirmation of Spring/Summer Meeting Schedule

Bylaw Committee schedules to meet off-Council Tuesdays from 6:30PM to 9:30PM.

2017-00/4 INFORMATION ITEMS

2017-00/4a Bylaw Committee Manual

Please see BC 17-00.02

2017-00/5 ADJOURNMENT

2017-00/5a Next Meeting: Tuesday, May 23, 2017 @ 6:30PM in SUB 0-55.