Council Administration Committee MINUTES

Tuesday, July 30th, 2013
5:00 pm
SUB 0-10

In attendance:
Erin Borden (Chair)
William Lau (Proxy)
Kelsey Mills
Craig Turner
Dylan Hanwell

1. Call to Order:
Meeting was called to order by BORDEN at 5:04 pm.

2. Approval of the Agenda:
BORDEN amends agenda to add “engagement task force” to new business
Seconded by HANWEL
4/0/0
CARRIED

3. Approval of Minutes:
BORDEN moves to approve the minutes
4/0/0
CARRIED

4. Announcements
TURNER Next Tuesday (Aug 6) at 6 pm will be the strategic planning session and goals session

5. Old Business
   1. CRO

CRO selection committee decides on Wayne DeFeher as CRO to recommend to council
Borden/Hanwell moves that CAC recommends "Wayne DeFeher" for CRO
5/0/0
CARRIED

6. New Business
   1. Engagement Task Force Nomination

Mills is elected to the Engagement Task Force
5/0/0
Carried

6. Discussion Period
7. Confirmation of next meeting date – Tuesday August 13th, 5:00 pm

8. Adjournment

BORDEN moved that the meeting be adjourned.
Seconded by LAU.
Vote 4/0/0
CARRIED.
Meeting adjourned at 5:42pm