Date: 05 February 2013

In Attendance: Mills, Kelly

1. CALL TO ORDER:
   The meeting was called to order by Mills at 5:00 pm.

2. APPROVAL OF AGENDA
   Mills moved that the 05 February 2013 agenda be approved and motion
   Seconded by Kochikuzhyil
   Vote on Motion 3/0/0
   CARRIED

3. APPROVAL OF MINUTES
   Mills moved that the 08 January 2013 minutes be approved as
   The motion was seconded by Kochikuzhyil
   Vote on Motion 3/0/0
   CARRIED

4. NEW BUSINESS
   a. Review of Standing Committee
      1. Review of standing committee postponed for discussion into the next CAC meeting.
      2. Committed reviewed the standing orders of standing committee and will continue working on it in the next CAC meeting.
11. NEXT MEETING  19 February at 5:00 PM.

12. ADJOURNMENT  Mills moved that the meeting be adjourned. The motion was seconded by Kelly

    Vote on Motion 3/0/0
    CARRIED

    Meeting adjourned at 5:40 PM.