VOTES AND PROCEEDINGS (SC 2013-00)

2013-00/1  ELECTION OF A SPEAKER

Meeting called to order at 6:10 pm

HODGSON/BORDEN MOVED to move in camera

Motion: CARRIED

HODGSON/GREHAN called to question

Motion: CARRIED

Recess at 8:07pm

Meeting called back to order at 8:20pm

HODGSON/BORDEN MOVED to move ex-camera

Motion: CARRIED

2013-00/2  ANNUAL MEETING SCHEDULE

MLYNARSKI/CORBETT MOVED TO approve the 2012-2014 meeting schedule

CHELEN/WOODS MOVED TO amend the schedule to change the February 18th meeting to the February 11th meeting.

Motion: CARRIED

Main Motion: CARRIED

2013-00/3  NOMINATIONS TO COUNCIL COMMITTEES

Audit Committee Nominations
Douglas
Hodgson
Ngyen
Valdez
Hanwell
Borden
Banister

Nominations Closed

Appointed
Douglas
Hodgson
Nguyen
Valdez
Hanwell
Borden
Banister

Budget and Finance Committee Nominations
Zeng
Valdez
Hodgson
Schiavone
Nguyen
Hamid

Nominations Closed

Appointed
Zeng
Valdez
Hodgson
Schiavone
Nguyen
Hamid
Le

Bylaw Committee Nominations
Kelly
Speakman
Mohamed
Woods
Zeng
Schiavone
Douglas
Grehan
Hodgson

Nominations Closed

Appointed
Kelly
Speakman
Woods
Zeng
Douglas
Grehan
Hodgson

Council Administration Committee Nominations
Mills
Kelly
Morris
Borden
Mlynarski

Nominations Closed

Appointed
Mills
Kelly
Morris
Borden
Mlynarski

Policy Committee Nominations
Mohamed
Batal
Hwang
Redman
Mills
Binczky
Nguyen
Champagne
Hanwell
Morris
Hodgson
Schiavone

Nominations Closed

Appointed
Batal
Redman
Mills
Binczky
Champagne
Hanwell
Chelen
Woods
Lau

Grant Allocation Committee Nominations
Grehan
Nguyen
Corbett
Speakman
Hodgson

Nominations Closed

Appointed
Grehan
Nguyen
Corbett
Speakman
Hodgson
Le
Lau

**Elections Review Committee Nominations**
Banister
Morris
Speakman
Zeng
Woods

**Nominations Closed**

**Appointed:**
Banister
Morris
Speakman
Zeng
Woods

**MILLS/CORBETT MOVED TO** recess until Thursday April 25th, 2013

**MLYNARSKI/CHAMPAGNE Called to question**

**Motion:** CARRIED

**Main Motion:** CARRIED

Meeting adjourned