



COMMITTEE NAME MINUTES

2012 - 2013 # 02

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.