



COMMITTEE NAME MINUTES

2012 - 2013 # meeting number

Date: August 18th Time: 5:00 pm

In Attendance:

HODGSON, KELLY, LE, MILLS, PHAM, HOLT

Excused Absence:

NGUYEN

Others in Attendance:

- 1. CALL TO ORDER:** The meeting was called to order by *HODGSON* at 5:14 pm.

- 2. APPROVAL OF AGENDA** *HODGSON* moved that the August 18th agenda be approved as *amended*.
4.1 Next meeting date is September 24 at 3pm
Vote on Motion 6 / 0 / 0
CARRIED.

- 3. APPROVAL OF MINUTES** *HODGSON* moved that the minutes of the August 13th be approved as *amended*.
Vote on Motion 6 / 0 / 0
CARRIED.

- 4. ANNOUNCEMENTS**

- 5. REVIEW OF ACTION ITEMS**

- 6. OLD BUSINESS** HODGSON/LE moved to move in camera.

Vote on Motion 6/0/0
CARRIED

HODGSON/KELLY move ex camera.
Vote on Motion 5/0/0
CARRIED

9. NEW BUSINESS

HODGSON moved to set the new meeting schedule to every other Tuesday at 5pm on off-council weeks.

Vote on Motion 5/0/0
CARRIED

**10. DISCUSSION AND
INFORMATION ITEMS**

11. REPORTS

12. CLOSED SESSION

13. NEXT MEETING *HODGSON* moved that the next meeting to be hold on *September 24rd* at 3:00 pm/ SUB 606.

Vote on Motion 5 / 0 / 0
CARRIED.

14. ADJOURNMENT

HODGSON/MILLS moved that the meeting be adjourned.

Vote on Motion 5 / 0 / 0
CARRIED.

Meeting adjourned at 6:41 pm.