



**BYLAW
COMMITTEE**

**Monday, May 8, 2017
7:15 PM
SUB 6-06**

ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Brandon Christensen (Chair)		Y	
Sandy Brophy		Y	
Navneet Gidda		Y	
Delane Howie		Y	
Nicole Jones		Y	
Robyn Paches		Y	
Alannah Piasecki		Y	

MINUTES (BC-2017-00)

- 2017-00/1 INTRODUCTION**
- 2017-00/1a Call to Order**
- 2017-00/1b Approval of Agenda**
- 2017-00/1c Approval of Minutes**
- 2017-00/1d Chair's Business**
- 2017-00/2 QUESTION/DISCUSSION PERIOD**
- 2017-00/3 COMMITTEE BUSINESS**
- 2017-00/3a Selection of a Chair**

Councillor Christensen was nominated.

Councillor Christensen was appointed as Chair of Bylaw Committee.

2017-00/3b Adoption of Standing Orders

Please see BC 17-00.01

CHRISTENSEN/JONES MOVE to approve the Standing Orders as is.

VOTE:

7/0/0

MOTION CARRIES

2017-00/3c Confirmation of Spring/Summer Meeting Schedule

Bylaw Committee schedules to meet off-Council Tuesdays from 6:30PM to 9:30PM.

2017-00/4 **INFORMATION ITEMS**

2017-00/4a Bylaw Committee Manual

Please see BC 17-00.02

2017-00/5 **ADJOURNMENT**

2017-00/5a **Next Meeting:** Tuesday, May 23, 2017 @ 6:30PM in SUB 0-55.