



## COUNCIL ADMINISTRATION COMMITTEE MINUTES

2014 – 2015

Date: October 07<sup>th</sup> 2014

Time: 5.32 pm

In Attendance:

CORY HODGSON (*Acting chair*)

JAMES HWANG

LOK TO

TRAVIS DUECK

Excused Absence:

Others in Attendance:

SACHITHA KUSALADHARMA

**1. CALL TO  
ORDER:**

The meeting was called to order by HODGSON at 5.32 pm.

**2. APPROVAL OF  
AGENDA**

*HODGSON moved to approve the agenda for October 07, 2014 as amended.  
The motion was seconded by HWANG.  
Vote 3/0/1 (Abstention by TO)  
CARRIED*

**3. APPROVAL OF  
MINUTES**

*HODGSON moved to approve the minutes for September 09, 2014 as tabled.  
The motion was seconded by HWANG.  
Vote 3/0/1 (Abstention by TO)  
CARRIED*

**4.  
ANNOUNCEMENTS**

*None.*

**5. OLD BUSINESS**

*None.*

**6. NEW BUSINESS**

Appointing a Chair

*HODGSON nominated DUECK for the position of chair.  
DUECK accepted the nomination.*

*DUECK is selected as chair of the Council Administration Committee (CAC).*

HODGSON: We can have a conversation on CAC's priorities, and set a schedule.

*None.*

**7. DISCUSSION  
PERIOD**

NIL

**8. CLOSED SESSION** *October 21, 2014 at 5.00 pm.*

**9. NEXT MEETING**

**10. ADJOURNMENT** *HODGSON moved to adjourn the meeting.  
Vote 4/0/0  
CARRIED*

The meeting was adjourned at 5.35 pm.