

COUNCILLOR SUNDAY appointed as chair of CAC.

2017-00/3b

Adoption of Standing Orders

Please see CAC 17-00.01

**LARSEN/JONES move to approve the Standing Orders as is.
6/0/0
MOTION CARRIES.**

2017-00/3c

Confirmation of Spring/Summer Meeting Schedule

**Spring/Summer Meeting Schedule set to On-Council Tuesdays at 5PM
in Council Chambers.**

2017-00/4a

Livestreaming

LARSEN provides background on livestreaming meetings and positives and drawbacks of current system. Larsen and Sumar answer questions about the livestream. CAC discussed merits of different platforms including Facebook and Adobe Connect.

2017-00/4

DISCUSSION

2017-00/4a

Transitional Documents

Please see CAC 17-00.02

Please see CAC 17-00.03

2017-00/5

CONFIRMATION OF NEXT MEETING DATE

2017-00/5a

Next Meeting: Tuesday, May 16, 2017 @ 5PM.

2017-00/6

ADJOURNMENT

Meeting adjourned at 5:46PM.