

COUNCIL ADMINISTRATION COMMITTEE

Thursday, May 4, 2017 4:00pm SUB 6-06

ATTENDANCE

NAME	PROXY	PRESENT
Nathan Sunday (Chair)		Y
Genna DiPinto		Y
Delane Howie	Reed Larsen	Y
Reed Larson		Y
Nicole Jones		Y
Shane Scott		Y

Minutes (CAC 2017-00)

2017-00/1 INTE	RODUCTION	ı
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2017-00/1a Call to Order

2017-00/1b Approval of Agenda

GIDDA/LARSEN move to approve the agenda with the item 4a)

Livestream added.

6/0/0

MOTION CARRIED.

2017-00/1c Approval of Minutes

2017-00/1d Chair's Business

2017-00/2 <u>OLD BUSINESS</u>

2017-00/3 NEW BUSINESS

2017-00/3a Selection of a Chair

COUNCILLOR SUNDAY nominated.

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 <u>DISCUSSION</u>

2017-00/4a Transitional Documents

Please see CAC 17-00.02

Please see CAC 17-00.03

2017-00/5 <u>CONFIRMATION OF NEXT MEETING DATE</u>

2017-00/5a Next Meeting: Tuesday, May 16, 2017 @ 5PM.

2017-00/6 ADJOURNMENT

Meeting adjourned at 5:46PM.