

Council Administration Committee MINUTES

Tuesday, July 30th, 2013

5:00 pm

SUB 0-10

In attendance:

Erin Borden (Chair)

William Lau (Proxy)

Kelsey Mills

Craig Turner

Dylan Hanwell

1. Call to Order:

Meeting was called to order by BORDEN at 5:04pm.

2. Approval of the Agenda:

BORDEN amends agenda to add “engagement task force” to new business

Seconded by HANWEL

4/0/0

CARRIED

3. Approval of Minutes:

BORDEN moves to approve the minutes

4/0/0

CARRIED

4. Announcements

TURNER Next Tuesday (Aug 6) at 6 pm will be the strategic planning session and goals session

5. Old Business

1. CRO

CRO selection committee decides on Wayne DeFeher as CRO to recommend to council

Borden/Hanwell moves that CAC recommends "Wayne DeFeher" for CRO

5/0/0

CARRIED

6. New Business

1. Engagement Task Force Nomination

Mills is elected to the Engagement Task Force

5/0/0

Carried

6. Discussion Period

7. Confirmation of next meeting date – Tuesday August 13th, 5:00 pm

8. Adjournment

BORDEN moved that the meeting be adjourned.

Seconded by LAU.

Vote 4/0/0

CARRIED.

Meeting adjourned at 5:42pm