



COMMITTEE NAME MINUTES

2012 - 2013 # meeting number

Date: 05 February 2013

Time: 5:00 Pm

In Attendance: Mills, Kelly

Excused Absence:

Others in Attendance:

Kochikuzhyil

**1. CALL TO
ORDER:**

The meeting was called to order by *Mills at 5:00pm.*

**2. APPROVAL OF
AGENDA**

Mills moved that the 05 February 2013 agenda be approved and motion
Seconded by Kochikuzhyil

Vote on Motion 3/0/0
CARRIED

**3. APPROVAL OF
MINUTES**

Mills moved that the *08 January 2013* minutes be approved as
The motion was seconded by Kochikuzhyil

Vote on Motion 3/0/ 0
CARRIED

4. NEW BUSINESS

a. Review of Standing Committee

1. Review of standing committee postponed for discussion into the next CAC meeting.
2. Committed reviewed the standing orders of standing committee and will continue working on it in the next CAC meeting.

11. NEXT MEETING *19 February at 5:00 PM.*

12. ADJOURNMENT *Mills moved that the meeting be adjourned.
The motion was seconded by Kelly*

Vote on Motion 3/ 0/0

CARRIED

Meeting adjourned at 5:40 PM.