

**NOMINATING  
COMMITTEE**

**Sunday, May 3, 2015**

**5:30PM**

**SUB 0-31**

**ATTENDANCE**

NAME	PROXY	PRESENT
Councillor Duan		Y
Councillor Yusuf		Y
Councillor Xu		Y
Councillor Wang (Kevin)		Y
VACANCY		N/A

**MINUTES**

**2015-01/1**

**INTRODUCTION**

**2015-01/1a**

**Call to Order**

Meeting called to order at 5:39PM.

**2015-01/1b**

**Approval of Agenda**

XU/WANG move to approve the agenda as amended.

4/0/0. CARRIED.

**2015-01/1c**

**Chair's Business**

**2015-01/2**                    **COMMITTEE BUSINESS**

**2015-01/2a**                    Selection of a Chair

Councillor Wang nominated.

Councillor Wang is selected to be the chair of Nominating Committee.

**2015-01/2b**                    Adoption of Standing Orders

WANG/DUAN move to approve the Standing Orders as amended.

4/0/0. CARRIED.

**2015-01/2c**                    Adoption of Meeting Schedule

Committee meetings to be held on on-Council Mondays at 6PM.

**2015-01/2d**                    Confirmation of Next Meeting Date

The next meeting will be held on Monday, May 18<sup>th</sup>, at 4PM.

**2015-01/3**                    **ADJOURNMENT**

Meeting adjourned at 6:01PM.

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
XU/WANG move to approve the agenda as amended.	4/0/0. CARRIED.
WANG/DUAN moves to approve the Standing Orders as amended.	4/0/0. CARRIED.