

#### 40. BOARD AD HOC COMMITTEES

The Board was provided with the remaining range of committee activity undertaken by the Board on an 'as needs basis' and asked to determine representation accordingly.

The Board **resolved:**

1. That members be appointed to the Board's ad hoc committees as follows:

Community Funding

Yani Johanson, Rod Cameron, David Cox and Brendan Smith

Heritage Awards

Bob Todd, Linda Rutland and Anna Crighton

Liquor Licensing

David Cox, John Freeman and Rod Cameron.

2. That the Community Funding Committee and the Liquor Licensing Committee be given power to act.