

38. ESTABLISHMENT OF BOARD STANDING COMMITTEES AND SEMINAR MEETINGS

A report from the Community Advocate, Jude Pani recommended that the Board consider a structure and process for a new committee structure and seminar meetings for the 2001/04 term of the Board.

The Board **resolved**:

1. To establish three standing committees:
 - Works and Traffic Committee
 - Environment Committee
 - Community, Policy and Finance Committee
2. That the membership of the committees be as follows:
Works and Traffic Committee
David Cox, John Freeman, Rod Cameron and Bob Todd

Environment Committee
Linda Rutland, Yani Johanson and John Freeman

Community, Policy and Finance Committee
Linda Rutland, Rod Cameron, David Cox, Erin Baker, Yani Johanson and Bob Todd
3. That the Committees elect their own chairpersons.
4. That the Board hold seminar meetings on a monthly basis from February 2002.