

10. BOARD AD HOC COMMITTEES

The Board was advised of the remaining range of Committee activity undertaken on an “as needs” basis and asked to determine representation accordingly.

The Board **resolved** that members be appointed to the following ad hoc committees:

1. **Community Funding**
Faimeh Burke, Val Carter and Andrew Yoon
2. **Liquor Licensing**
Val Carter and Cheryl Colley (with power to act and to co-opt if necessary).
3. **Reserves Hearings**
All Board members, a quorum of three, to serve on a rostered basis.