

## **ELECTION OF OFFICERS AND COMMITTEE CHAIRS, APPOINTMENT OF COMMITTEES**

All positions were filled by acclamation. The Chair sits ex officio on all committees.

**Chair:** D. McKeever

**Vice-Chair:** D. Sasco

**Personnel Committee:** K. Hallikainen (Chair), L. Hunt, L. Arcan

**Finance Committee:** Lisa Arcan (Chair), R. Newlove, D. Sasco

**Policy and Planning Committee:** R. Cade (Chair), M. Adams, K. Hallikainen

**SOLS Liaison:** R. Cade

**Angus Building Committee:** D. Sasco (Chair), Councillor Macdonald, Deputy Mayor Dowdall

### **Meeting dates and closed hours:**

*THAT the 2008 Regular Board Meetings be held January 14, February 25, March 31, April 28, May 26, June 23, September 22, October 27, November 24, December 15.*

*THAT the Angus and Thornton Branches be closed in 2008 February 18; March 21 and 24; May 19; July 1; August 4; September 1; October 13; December 24 (open 9am-12noon); December 25 and 26; December 31 (open 9am-12noon); and January 1, 2009.*