

Minutes
Teleconference Meeting of ACP Council
Wednesday August 15, 2007
7:00 p.m. – 7:45 p.m.

1. **Call to Order** – The President called the meeting to order at 7:03 p.m.
2. **Roll Call** – The Registrar called the roll and declared that a quorum was established
3. **Approval of Agenda** –
MOTION: to approve the agenda as circulated CARRIED
4. **Report from the Nominating Committee**
 - a. Nomination of V.B as Public Member
MOTION: that council supports the nomination of V.B as the third public appointee to council. CARRIED
5. **Report from the Registrar** – the report from the registrar was presented for information.
6. **Adjournment** –
MOTION: that the teleconference meeting of council be adjourned (7:40p.m.)
CARRIED