



King Local Branch Council

Meeting Minutes

1. Call to Order

The #1 meeting of the King L. B. C. for the 2017/1# term, chaired by Steve Mattar, manager of campus operations, was called to order at 1:54pm.

Routine Items

a. Roll Call

Jonathan Bitton, Vice President

Casey Danton, Coordinator

b. Non-voting Observers

Steve Mattar, Manager of Campus Operations, (chair)

c. Regrets

No regrets.

d. Absences

No absences.

e. Announcements

No announcements.

2. Approval of the Agenda

Motion: Be it resolved that the agenda King Campus L. B. C. – ##A for Date, be approved as presented.

Moved by: Jonathan Seconded by: Casey

In Favour: 2 Opposed: 0 Abstained: 0

[CARRIED]

3. Approval of the Minutes

Motion: Be it resolved that the previous meeting minutes, (King) L. B. C. – ##M for Date, be approved as presented. (Deferred)

Moved by: -- Seconded by: --

In Favour: -- Opposed: -- Abstained: --

[CARRIED]

4. (King) L. B. C. Business

a) Security Camera (Deferred)

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Motioned by: Seconded by:



b) Fridge

- College looking into expanding new server room into our walk-in fridge. in lieu they will try to expand our storage room.

5. Vice President's Report

- There is a Wet n wild Trip July 17th
- Wonderland trip on June 19th 2017 which will cost 20 dollars for students and 30 dollars for guests
- King has one 25 passenger bus.

6. Members' Report

Casey has submitted her report.

7. Manager, Campus Operations' Report

- Steve will be off June 9th and June 14th
- Simonee from Markham will be on vacation soon and I will be covering both campuses.

8. Adjournment Proceedings

- a. Communication Points/Directives
- b. Referral to Central
- c. Date and Time of Next Meeting – TBD.
- d. Adjournment

Motion: Be it resolved that the King L. B. C. adjourn until the date and time of the next meeting as stated.

Moved by: Casey Seconded by: Jonathan

In Favor: 2-0 Opposed: -- Abstained: --

[CARRIED]

King L. B. C. – meeting ended at 2:45pm