

**CAMOSUN COLLEGE BOARD OF GOVERNORS**

**Minutes of the Inaugural Meeting  
Monday, August 27, 2007  
Lansdowne Campus**

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**I CALL TO ORDER**

Kim Hesketh called the meeting to order at 6:12 p.m.

**II OATH OF OFFICE**

Peter Lockie, Commissioner for Taking Affidavits, administered the Oath of Office to Robin Adair, Kyman Chan and Linda Ross.

**III ELECTION OF THE BOARD CHAIR**

Kim Hesketh asked Peter Lockie to preside during the election procedures.

Board members were referred to the Decision Making Policy reference sheet included in the agenda package.

Peter Lockie called for nominations. Cindy Robertson and Robin Adair nominated Kim Hesketh for the position of Board Chair.

No other nominations were put forward and Kim Hesketh was acclaimed for a second term as Board Chair for the period of August 2007 through July 2008.

**IV ADJOURNMENT**

The meeting adjourned at 6:16 p.m.

Minutes approved October 1, 2007