

Minutes of December 11, 2006

The meeting was called to order by the Secretary at 1:05pm.

Present were: Kevin Linehan, Chairman; Dirk Brouwer, Vice Chairman; T.Q. Hutchinson, Secretary and Tim Scott.

The Secretary presided.

Minutes of the November 20, 2006 meeting were approved as printed and distributed.

The Board interviewed Tim Scott with a view to appointment as the General Registrar. No decision was made.

The Board discussed performance measures for presentation in the City budget process and made a recommendation to the General Registrar.

The meeting adjourned at 3:00pm.

T. Q. Hutchinson,
Secretary