

**1. INCLUSIVITY ADVISORY COMMITTEE MINUTES – JANUARY 22, 2014**  
**ITEM 1 – QUORUM REQUIREMENTS**

Discussion ensued regarding attainment of quorum at meetings.

Moved by Ranji Singh  
Seconded by Evert Akkerman

THAT given the consistent struggles of the Inclusivity Advisory Committee members in attaining quorum requirements that the Committee not hold any further meetings for the remainder of the term.

MOTION LOST

Moved by Evert Akkerman  
Seconded by Mohammad Khan

**The Inclusivity Advisory Committee recommends to Council:**

**THAT due to the consistent struggles of the Inclusivity Advisory Committee in attaining quorum requirements that the Inclusivity Advisory Committee cease holding regular meetings for the remainder of the term and should a meeting be required that it be at the call of the Chair.**

**CARRIED**