

# SUMMARY OF DISCUSSION

## CANADIAN COUNCIL OF PUBLIC ACCOUNTS COMMITTEES (CCPAC)



### 2017 ANNUAL CONFERENCE BUSINESS SESSION – ANNUAL GENERAL MEETING

Tuesday, September 12, 2017, 10:30 a.m.  
Delta Hotel, Fredericton, New Brunswick

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**Chair:** Trevor Holder, Member, New Brunswick

1. The Chair called the meeting to order at 10:50 a.m.
2. Members discussed a revised draft CCPAC constitution further to the direction of the 2016 conference as well as the appointment of a new Board of Directors and an Executive Secretary.
3. Members unanimously agreed to amendments to the revised draft constitution and adopted the revised draft CCPAC constitution as amended.
4. Members unanimously adopted the following motion concerning a new Board of Directors:

Pursuant to section 7 of the CCPAC constitution, that a Board of Directors be appointed for a one year term comprised of the following individuals:

- James Aylward, Prince Edward Island, President;
- Trevor Holder, New Brunswick, Vice-President; and
- Ernie Hardeman, Ontario, Vice-President.

5. CCPAC delegates unanimously adopted the following motion concerning an Executive Director:

Whereas during the annual general meeting of the 2016 conference held in Yellowknife, Northwest Territories, Ms. Kate Ryan-Lloyd, Deputy Clerk and Clerk of Committees from the Legislative Assembly of British Columbia, volunteered for the vacant Executive Director position of the Canadian Council of Public Accounts Committees (CCPAC);

Whereas Ms. Ryan-Lloyd was voted Acting Executive Director for a two year term at the 2016 conference;

Whereas the Board of Directors wishes to express its sincere appreciation to Ms. Ryan-Lloyd for her hard work and professionalism over the past year;

Be it therefore resolved that the Board of Directors recommend Ms. Kate Ryan-Lloyd be appointed Executive Director for a two year term ending at the 40<sup>th</sup> annual conference;

Be it further resolved that CCPAC thanks the staff of the Legislative Assembly of British Columbia for their continued support and improvement of the CCPAC website.

6. The meeting adjourned at 11:45 a.m.