

**Property Valuation Services Corporation
Board of Directors Meeting - VIA CONFERENCE CALL
Minutes
Sept. 15, 2010**

Attendees

Carroll Publicover
Rick Farmer
Cathie O'Toole
Billy Joe MacLean

Mervin Hartlen
Jimmy MacAlpine
Sandy Hudson

Regrets

Darren Bruckschwaiger
Kevin Malloy
Rob Brideau

Staff Attendees

Russ Adams

Jemma Lambert

1. Report of Governance Committee

C. Publicover, the Board Chair, reviewed the discussions of the Governance Committee of September 14th and the draft presentation on the governance review to be delivered to the UNSM Board Sept. 17th. The key recommendations relating to the Board member recruitment process were also reviewed.

Members discussed the schedule of Board appointments and how a change of all municipal administrator appointees could be avoided through a staggered schedule. This would require a legislative adjustment. The Governance Committee will review this as part of the work plan on governance.

Action Item: J. MacAlpine to submit a draft schedule of appointments to the Governance Committee for discussion.

Moved by BJ. MacLean, seconded by J. MacAlpine that the Board accept the report of the Governance Committee and the presentation to be delivered to the UNSM Board of Directors on September 17th. Motion carried.

**Meeting Adjourned
Next Meeting – September 24, 2010**