



**16th MEETING OF THE CONSTITUTIONAL COMMISSION
9 NOVEMBER, 2010
CONFERENCE ROOM
COMMISSIONS SECRETARIAT**

PRESENT: Wil Pineau Member
Julene Banks Member

REGRETS: Pastor Al Ebanks Chairman

Secretariat members present:

Jason Webster Analyst, Commissions Secretariat

1. Call to order

The meeting was called to order at 9:32 am.

2. Selection of Acting Chairman

In accordance with section 4.1 of the Commission's Policies and Procedures Manual member Wil Pineau was chosen to act as Chairman for this meeting due to the absence of Pastor Al Ebanks.

3. Confirmation of previous minutes

The minutes of the 19 October 2010 meeting were confirmed and approved.

4. Outstanding Business

I. You and Your Government Document

- i. Commission member Julene Banks will contact Ms. Olive Miller to ascertain her willingness to participate in the *You and Your Government* update project.
- ii. The Commission tasked the Secretariat with contacting GIS and inquiring whether they would assist with producing the publication.

II. Discussion Papers

The Commission tasked the Secretariat with sending thank you letters to those who responded to their request to submit discussion papers. These letters will also request brief biographical information that will accompany the discussion paper if the respondent consents to it being posted online.

III. UN Decolonization Unit

The Commission tasked the Secretariat with responding to the correspondence received from the UN Decolonization Unit and attaching a copy of its First Report.

5. New Business

I. Advisory District Councils Bill 2010

The Commission tasked the Secretariat with drafting a letter to the Honourable Premier stating their initial feedback to the Bill. The letter is also to be copied to Governor, the Speaker, the Deputy Governor, the Deputy Premier, the Leader of the Opposition, Mr. Ezzard Miller, MLA, and the Cabinet Secretary.

6. Any Other Business

I. Website

- i. Commission member Wil Pineau advised the Commission that he participated in a meeting with GIS to discuss the design of the Commission's website.
- ii. The Commission tasked the Secretariat with contacting GIS and requesting that they provide a timetable for project.

7. Action List

The Secretariat will complete the following tasks –

- i. draft thank you letters to the persons that sent discussion papers;
- ii. draft a letter to the UN Decolonization Unit;
- iii. draft a letter to the Honourable Premier; and
- iv. contact GIS regarding the website and the You and Your Government document.

8. Items to be Discussed at the Next Meeting

- I. CEDAW Conference

9. Next Meeting

The next meeting will be held on Tuesday 30 November 2010 at 9:00 a.m. at the Chamber of Commerce.

10. Adjournment

The meeting was adjourned at 10:35 a.m.



Wil Pineau
ACTING CHAIRMAN
CONSTITUTIONAL COMMISSION