

MIN.FB 1/09/2018 –PRAYER

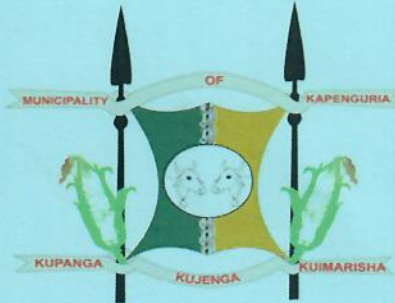
The meeting started at 2Pm with a word of prayer from Mark Lotee.

MIN.2/09/2018- COMMUNICATION FROM THE CHAIR

The Chair Welcomed Members and thanked them for turning up for the meeting on short notice.

MIN.FB 3/09/2018 - CONSIDERATION TO ADOPT KAPENGURIA MUNICIPAL COUNCIL LOGO

The Secretary Displayed Kapenguria Municipal Council Logo below for Board Consideration;



The Board having deliberated on the Logo, approved to adopt for use by Kapenguria Municipal Board without any alteration whatsoever until that time when the Board deem it necessary to vary the Contents of the logo or create new one altogether.

MIN.FB 4/09/2018- CONSIDERATION TO ADOPT PROPOSED MUNICIPAL SUB-COMMITTEES

The secretary read the Proposed Municipal Board Sub Committees as follows;

- a) Finance Committee (FC)
- b) Planning & Development Committee(PDC)
- c) Audit, Risk & Compliance Committee (ARC)
- d) Human Resource Management Committee(HRMC)

The Board the Proposed Committees without amendment and to be filled immediately

MIN.FB 5/09/2018- ELECTION OF COMMITTEE MEMBERS

Having Approved the Board Sub Committees, the Board decided to fill the Committee Chair and Members out of Consensus as follows;

- 1) FINANCE COMMITTEE (FC) and General Purpose
 - i. John Tulel-Chairperson
 - ii. Catherine Lokali-Member
 - iii. Mark Lotee -Member
 - iv. Janet Chebet - Member
 - v. CECM Urban -Member

