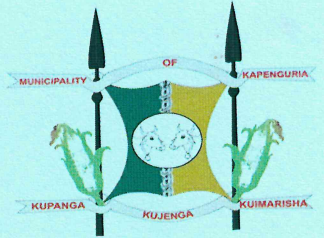




REPUBLIC OF KENYA  
COUNTY GOVERNMENT OF WEST POKOT  
KAPENGURIA MUNICIPALITY  
OFFICE OF MUNICIPAL BOARD



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When replying please quote

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Ardhi House  
1<sup>st</sup> Floor, South -Eastern Wing  
P.O.BOX 222-30600  
KAPENGURIA

**MINUTES OF THE 2<sup>ND</sup> KAPENGURIA MUNICIPALITY FULL BOARD MEETING HELD ON THURSDAY 21<sup>ST</sup> SEPTEMBER 2018 AT SIRWO RESORT & TENDED CAMPS**

**AGENDA**

1. PRAYER
2. COMMUNICATION FROM THE CHAIR
3. CONSIDERATION TO ADOPT KAPENGURIA MUNICIPAL COUNCIL LOGO
4. CONSIDERATION TO ADOPT PROPOSED MUNICIPAL SUB- COMMITTEES
5. ELECTION OF COMMITTEE MEMBERS
6. ADJOURNMENT

**MEMBERS PRESENT**

- |                     |             |
|---------------------|-------------|
| 1. BENJAMIN LEMLEM  | -CHAIR      |
| 2. CATHERINE LOKALI | -VICE CHAIR |
| 3. JOHN TULEL       | - MEMBER    |
| 4. NIGHT CHONGORIO  | -MEMBER     |
| 5. ZAKARIAH ODERO   | -MEMBER     |
| 6. JANET CHEBET     | -MEMBER     |
| 7. REV.MARK LOTEE   | -MEMBER     |
| 8. ALICE KWARAMOI   | -MEMBER     |
| 9. JOEL ARUMONYANG  | - MEMBER    |
| 10. TIMOTHY LOMULEN | - MEMBER    |
| 11. LUCY LOBOO      | - SECRETARY |

**IN ATTENDANCE**

1.ERITOM JOSEPH

-DEPUTY SECRETARY



## **MIN.FB 1/09/2018 –PRAYER**

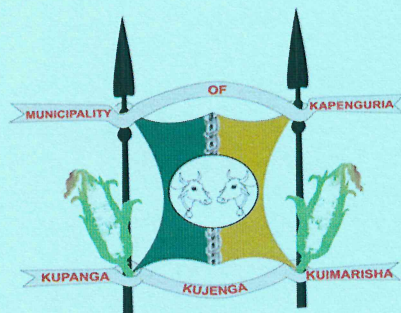
The meeting started at 2Pm with a word of prayer from Mark Lotee.

## **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



- 2) PLANNING & DEVELOPMENT COMMITTEE(PDC)
  - i. Mark Lotee –Chairperson
  - ii. Night Chongorio-Member
  - iii. John Tulel -Member
  - iv. Zakariah Odero-Member
  - v. CECM Urban -Member
  
- 3) AUDIT, RISK & COMPLIANCE COMMITTEE (ARC)
  - i. Alice Kwaramoi -Chairperson
  - ii. Benjamin Lemlem-Member
  - iii. Catherine Lokali -Member
  - iv. Janet Chebet -Member
  - v. Chief Officer Urban-Member
  
- 4) HUMAN RESOURCE MANAGEMENT COMMITTEE(HRMC) and Gender
  - i. Night Chongorio -Chairperson
  - ii. Zakariah Odero -Member
  - iii. John Tulel -Member
  - iv. Alice Kwaramoi -Member
  - v. Chief Officer Urban-Member

**MIN.FB 6/09/2018-ADJOURNMENT**

There being no other business, the meeting ended at 5 PM with a word of Prayer from Benjamin Lemlem

MINUTES CONFIRMED;

4<sup>th</sup> December 2018

.....  
THIS DATE

BY

*Benjamin Lemlem*  
.....

BENJAMIN LEMLEM  
BOARD CHAIR

*Lucy*  
.....

LOBOO LUCY  
BOARD SECRETARY

