

### 2<sup>nd</sup> MEETING OF 2016 60th MEETING OF THE CONSTITUTIONAL COMMISSION 12 JULY 2016 **COMMISSIONS SECRETARIAT**

**PRESENT:** Vaughan Carter

Chairman

Natalie Urquhart

Member

Olivaire Watler

Member

**APOLOGIES:** N/A

### Secretariat members present:

Deborah Bodden

Manager, Commissions Secretariat

Sheila Alvarez

Administrator/Analyst

#### 1. Call to order

The meeting was called to order at 2:10pm.

#### 2. Confirmation of Previous Minutes

The minutes of 3 March 2016 were previously approved by round robin email.

### 3. Welcome by the New Chairman

The Chairman welcomed new member Olivaire Watler to the Commission and thanked him for agreeing to serve. It is noted that Mr. Watler has a substantial amount of experience in constitutional related research and publications. The Chairman indicated that this experience will be invaluable in assisting the Commission to move forward.

#### 4. New Business

#### Work of the Commission

Members discussed the work of the Commission moving forward and it was agreed that public education remains a priority. As such ideas were considered and a strategic plan will be drafted and agreed. Such a plan will detail the upcoming projects and research the Commission intends to undertake in the short, medium and long-term.

# 5. Items to be Discussed at the Next Meeting

Work of the Commission

## 6. Next Meeting

The date of the next meeting is 27 September 2016 at 2pm.

# 7. Termination

The meeting was terminated at 3:15pm.

Vaughan Carter

CHAIRMAN

CONSTITUTIONAL COMMISSION