

RESOLUTION 13-105

DATE: November 28, 2013

MOVED BY: Bruce Killah SECONDED BY: André Byham

BE IT RESOLVED THAT the <u>2013 Third Quarter Unaudited Financial Report</u> be approved as presented.

Carried

Lesly Garlle

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
ADDISON, LOU			LEONARD, DAVID		
BYHAM, ANDRE			McMILLAN, JACK		
FLYNN, SONJA			MARTIN-CROSS, SHAWNDA		
GAMBLE, LESLIE			MOFFATT, PAUL		
GOLDEN, DENNIS			LOVELACE, EDGAR	•	
KILLAH, BRUCE			STEPHENS, DEREK		
LEHOUX, MIKE			TURCOT, DENIS		