



RESOLUTION 14-23

DATE: February 27, 2014

MOVED BY: David Leonard

SECONDED BY: Derek Stephens

BE IT RESOLVED THAT the 2013 Fourth Quarter Unaudited Financial Report be approved as presented.

Carried

CHAIR

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