RESOLUTION 14-52

DATE: May 22, 2014

MOVED BY: Dennis Golden

SECONDED BY: Jack McMillan

BE IT RESOLVED THAT the 2014 First Quarter Unaudited Financial Report be approved as presented.

Carried

Jeslu ganll CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
ADDISON, LOU			LEONARD, DAVID		
BYHAM, ANDRE			McMILLAN, JACK		
PITFIELD, MORGAN			MARTIN-CROSS, SHAWNDA		
GAMBLE, LESLIE		M 44 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	MOFFATT, PAUL		
GOLDEN, DENNIS			LOVELACE, EDGAR		
KILLAH, BRUCE			STEPHENS, DEREK		
LEHOUX, MIKE			TURCOT, DENIS		