

RESOLUTION 14-67

DATE: Sept. 25, 2014

MOVED BY: Bruce Killah

SECONDED BY: Jack McMillan

BE IT RESOLVED THAT the <u>2014 Second Quarter Unaudited Financial</u> <u>Report</u> be approved as presented.

Carried

Lesle Gamble

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		