

RESOLUTION 15-14

DATE: February 26, 2015

MOVED BY: Ron Piche

SECONDED BY: David Leonard

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

Carried

Tale	Sarll		
		CHAIR	

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BAKER, BILL			MACNEVIN, AL		
FALLDIEN, LAURIER			MEIKLEHAM, STEWART	***	
GAMBLE, LESLIE			PICHE, RON		
KILLAH, BRUCE			ROOK, JIM		
LEONARD, DAVID			RUSSELL, ERIC		
LEVESQUE, MICHAEL			WENBORNE, DEAN		***************************************
LOVELACE, EDGAR			WHYNOTT, NED	-	