



RESOLUTION 16-19

DATE: February 25, 2016

MOVED BY: Paul Schoppmann

SECONDED BY: Jim Rook

BE IT RESOLVED THAT the [2015 Fourth Quarter Unaudited Financial Report](#) be approved as presented.

Carried

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			SCHOPPMANN, PAUL		
LOVELACE, EDGAR			WHYNOTT, NED		