

RESOLUTION 16-43

DATE: May 26, 2016

MOVED BY: Eric Russell

SECONDED BY: Ron Piche

BE IT RESOLVED THAT the 2015 Fourth Quarter Audited Financial Report be approved as presented.

Carried

Lalu Gamell 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		