



**RESOLUTION 17-19**

DATE: February 23, 2017

MOVED BY: Vern Gorham

SECONDED BY: Dean Wenborne

BE IT RESOLVED THAT the [2016 Fourth Quarter Unaudited Financial Report](#) be approved as presented.

**Carried**

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BAKER, BILL			LEVESQUE, MICHAEL		
DUFOUR, RAY			LOVELACE, EDGAR		
DUPLESSIS, KEN			MACNEVIN, AL		
GAMBLE, LESLIE			RUSSELL, ERIC		
GORHAM, VERN			SCHOPPMANN, PAUL		
KILLAH, BRUCE			WENBORNE, DEAN		
LEONARD, DAVID			WHYNOTT, NED		