

RESOLUTION 17-41

DATE: May 25, 2017

MOVED BY: AI MacNevin

SECONDED BY: Ted Lovelace

BE IT RESOLVED THAT the <u>2016 Fourth Quarter Audited Financial Report</u> be approved as presented.

Carried

Jeste Gambi 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		