

RESOLUTION 18-20

DATE: February 22, 2018

MOVED BY: Ken Duplessis SECONDED BY: Ray Dufour

BE IT RESOLVED THAT the <u>2017 Fourth Quarter Unaudited Financial</u> Report be approved as presented.

Carried

Jesh Gandl 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			ROOK, JIM		