



### RESOLUTION 18-51

DATE: May 24, 2018

MOVED BY: Ted Lovelace

SECONDED BY: Ken Duplessis

BE IT RESOLVED THAT the [Fourth Quarter 2017 Audited 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			ROOK, JIM		