



### RESOLUTION 19-72

DATE: October 24, 2019

MOVED BY: David Ham

SECONDED BY: Jim Rook

BE IT RESOLVED THAT the minutes of the [September 26, 2019](#) Board meetings be approved as presented.

**Carried**

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LEVESQUE, MICHAEL		
GAMBLE, LESLIE			MALETTE, RICHARD		
GORHAM, VERN			ROOK, JIM		
HAM, DAVID			SANTI, DAVID		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEONARD, DAVID			WHYNOTT, NED		