



RESOLUTION 20-07

DATE: January 23, 2020

MOVED BY: Mike Levesque

SECONDED BY: Jill Beer

BE IT RESOLVED THAT the minutes of the [November 28, 2019](#) Board meetings be approved as presented.

Carried



CHAIR

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